



Companies House
— for the record —

AR01 (ef)

Annual Return



XP2XVH74

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Company Name: **ABACUS (CALEDONIA) LIMITED**

Company Number: **SC239416**

Date of this return: **11/11/2009**

SIC codes: **7414**

Company Type: **Private company limited by shares**

Situation of Registered Office: **3 GLENDEVON GARDENS
EDINBURGH
EH12 5UR**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **MICHAEL JOHN**
Surname: **BENISTON**
Former names:
Service Address: **3 GLENDEVON GARDENS**
 EDINBURGH
 EH12 5UR

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/06/1958** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT**
 CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHT TO VOTE RIGHT TO DIVIDEND PAYMENTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

99 ORDINARY Shares held as at 11/11/2009

Name: **MICHAEL JOHN BENISTON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 11/11/2009

Name: **MICHAEL BENISTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.