Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/12/2011**

XINWLZQ8

Company Name:	**Abacus Book-keeping(Scotland) Ltd**
Company Number:	**SC240149**
Date of this return:	**26/11/2011**
SIC codes:	**69202**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**8 DOUGLAS STREET HAMILTON LANARKSHIRE UNITED KINGDOM ML3 0BP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS CAROLINE**

Surname: **BYRNE**

Former names:

Service Address: **WINDYRIDGE 3 INVERESK PLACE**
COATBRIDGE
LANARKSHIRE
UNITED KINGDOM
ML5 2DA

Company Director 1

Type: **Person**

Full forename(s): **MRS CAROLINE**

Surname: **BYRNE**

Former names:

Service Address: **WINDYRIDGE 3 INVERESK PLACE**
COATBRIDGE
LANARKSHIRE
UNITED KINGDOM
ML5 2DA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/12/1966** *Nationality:* **BRITISH**

Occupation: **BOOK-KEEPER**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN ANTHONY**

Surname: **BYRNE**

Former names:

Service Address: **WINDYRIDGE 3 INVERESK PLACE**
COATBRIDGE
LANARKSHIRE
UNITED KINGDOM
ML5 2DA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/10/1966** *Nationality:* **BRITISH**

Occupation: **BOOK-KEEPER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY SHARES**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **CAROLINE BYRNE**

Shareholding 2 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **JOHN ANTHONY BYRNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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