



Companies House
— for the record —

AR01 (ef)

Annual Return



XC994FLV

Received for filing in Electronic Format on the: **07/12/2009**

Company Name: **ABACUS BOOK-KEEPING(SCOTLAND) LTD**

Company Number: **SC240149**

Date of this return: **26/11/2009**

SIC codes: **7487**

Principal activity description: **Other business activities**

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	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2009 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:

1 ORDINARY SHARES Shares held as at 26/11/2009

Name: **CAROLINE BYRNE**

Address:

Shareholding 2:

1 ORDINARY SHARES Shares held as at 26/11/2009

Name:

JOHN ANTHONY BYRNE

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.