



Companies House
— for the record —

AR01 (ef)

Annual Return



XPJFJXEE

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Company Name: **ABBAY PRINT AND DESIGN LIMITED**

Company Number: **SC252359**

Date of this return: **07/07/2011**

SIC codes: **2222**

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

Situation of Registered Office: **DUNDOCK 15 ANCRUM BANK
ESKBANK
DALKEITH
MIDLOTHIAN
SCOTLAND
EH22 3AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN JOSEPH**

Surname: **DOUGLAS**

Former names:

Service Address: **DUNDOCK
15 ANCRUM BANK
ESKBANK
MIDLOTHIAN
EH22 3AY**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES JOHN FRASER**

Surname: **MORGAN**

Former names:

Service Address: **6 FAIRWAY
HADDINGTON
EAST LoTHIAN
EH41 4EP**

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

Date of Birth: **10/07/1954**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2011 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 : 15 ORDINARY shares held as at 2011-07-07
Name: CAROLE MITSCAVITOH

Shareholding 2 : 485 ORDINARY shares held as at 2011-07-07
Name: JAMES JOHN FRASER MORGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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