



Companies House
— for the record —

AR01 (ef)

Annual Return



XR9HCRN4

Received for filing in Electronic Format on the: **14/02/2011**

Company Name: **ABACUS SHETLAND LIMITED**

Company Number: **SC263228**

Date of this return: **10/02/2011**

SIC codes: **8532**

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

Situation of Registered Office: **KIRK BUSINESS CENTRE
CASTLE STREET
SCALLOWAY
SHETLAND
ZE1 0TF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALICE**

Surname: **MATHEWSON**

Former names:

Service Address: **AA ERTS TRONDRA
TRONDRA
SHETLAND
UNITED KINGDOM
ZE1 0XL**

Company Director ***1***

Type: **Person**

Full forename(s): **DIANA JANE**

Surname: **ABERNETHY**

Former names:

Service Address: **19 SYCAMORE AVENUE
SCALLOWAY
SHETLAND
ZE1 0UX**

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

Date of Birth: **13/04/1980** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **GEORGE ANDREW**

Surname: **BLACKADDER**

Former names:

Service Address: **TROLA
EAST VOE
SCALLOWAY
ISLE OF SHETLAND
ZE1 0US**

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

Date of Birth: **04/11/1947** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **JILL SLEE**

Surname: **BLACKADDER**

Former names:

Service Address: **TROLA
EAST VOE, SCALLOWAY
SHETLAND
ISLE OF SHETLAND
ZE1 0US**

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

Date of Birth: **14/07/1949**

Nationality: **BRITISH**

Occupation: **EDUCATIONALIST**

Company Director 4

Type: **Person**
Full forename(s): **JOHN MONCRIEFF**

Surname: **BURGESS**

Former names:

Service Address: **MAYBURN COTTAGE
LADYSMITH ROAD
SCALLOWAY
SHETLAND
ZE1 0XD**

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

Date of Birth: **08/09/1936** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **SUSAN ELIZABETH**

Surname: **FOGG**

Former names:

Service Address: **GREENBANK
SCOUSBURGH
DUNROSSNESS
SHETLAND
ZE2 9JE**

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

Date of Birth: **22/05/1944** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director **6**

Type: **Person**

Full forename(s): **ALICE**

Surname: **MATHEWSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/09/1970**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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