



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/03/2008**

Company Name: **ABACUS BOOKKEEPING & PAYROLL LTD**

Company Number: **SC264109**

Company Details

Period Ending: **27/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 PARK CRESCENT
BISHOPBRIGGS
GLASGOW
G64 2NS**

Details of Officers of the Company

Company Secretary 1:

Name: **CAMERON MACQUEEN**

Address: **3 PARK CRESCENT
BISHOPBRIGGS
G64 2NS**

Director 1 :

Name: **EILEEN MACQUEEN**

Address: **3 PARK CRESCENT
BISHOPBRIGGS
GLASGOW
G64 2NS**

Date of Birth:

25/08/1964

Nationality:

BRITISH

Occupation:

ACCOUNTS MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/02/2008

Name: **EILEEN MACQUEEN**

Address: **3 PARK CRESCENT**

BISHOPBRIGGS

GLASGOW

LANARKSHIRE

G64 2NS

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2008**

Authenticated: **Yes (SC)**