



Companies House

AR01 (ef)

Annual Return



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X591GSD7

Company Name: **ABSCO SERVICES LIMITED**

Company Number: **SC267400**

Date of this return: **05/05/2016**

SIC codes: **33150**
43210
43320

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

Situation of Registered Office: **34 ALBYN PLACE**
ABERDEEN
ABERDEEN
SCOTLAND
AB10 1FW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAEME ALBERT**

Surname: **GALASHAN**

Former names:

Service Address: **18 BON ACCORD CRESCENT
ABERDEEN
UNITED KINGDOM
AB11 6XY**

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **BARCLAY**

Former names:

Service Address: **1 CAIRNWELL PLACE
ABERDEEN
AB16 5NP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**

Occupation: **JOINER**

Company Director 2

Type: **Person**

Full forename(s): **MR GARY**

Surname: **LEES**

Former names:

Service Address: **18 BON ACCORD CRESCENT
ABERDEEN
UNITED KINGDOM
AB11 6XY**

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

Date of Birth: ****/08/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **LEES**

Former names:

Service Address: **18 BON ACCORD CRESCENT
ABERDEEN
UNITED KINGDOM
AB11 6XY**

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

Date of Birth: ****/03/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26668
		<i>Aggregate nominal value</i>	26668
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26668
		<i>Total aggregate nominal value</i>	26668

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2016 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 : **8890 ORDINARY shares held as at the date of this return**
Name: **GRAHAM BARCLAY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **DAVID SCORGIE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **WENDY BARCLAY**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **DIANE SCORGIE**

Shareholding 5 : **8889 ORDINARY shares held as at the date of this return**
Name: **IAN LEES**

Shareholding 6 : **8889 ORDINARY shares held as at the date of this return**
Name: **GARY LEES**

Authorisation

Authenticated

This form was authorised by one of the following:

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