



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X3XRMCH3**

*Received for filing in Electronic Format on the: 17/08/2009*

*Company Name:* **ABACUS EDUCARE LIMITED**

*Company Number:* **SC270145**

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### *Company Details*

*Period Ending:* **01/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**8010**

*Registered Office  
Address:*

**UNIT 7 SOUTH AVENUE  
BLANTYRE INDUSTRIAL  
ESTATE  
BLANTYRE  
SOUTH LANARKSHIRE  
UNITED KINGDOM  
G72 0XB**

*Register of  
Members Address:*

**UNIT 7 SOUTH AVENUE  
BLANTYRE  
INDUSTRIAL ESTATE  
BLANTYRE  
SOUTH LANARKSHIRE  
UNITED KINGDOM  
G72 0XB**

*Register of Debenture  
Holders Address:*

**UNIT 7 SOUTH AVENUE  
BLANTYRE  
INDUSTRIAL ESTATE  
BLANTYRE  
SOUTH LANARKSHIRE  
UNITED KINGDOM  
G72 0XB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALISTAIR JOHN CHRISTIE**

*Address:* **4 TEMPLELAND ROAD  
CORSTORPHINE  
EDINBURGH  
MIDLOTHIAN  
EH12 8RP**

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### *Director 1 :*

*Name:* **JAMES BELL**

*Address:* **47 AMBLESIDE RISE  
AVON GROVE  
HAMILTON  
LANARKSHIRE  
ML3 7HJ**

*Date of Birth:* **10/08/1972**

*Nationality:* **BRITISH**

*Occupation:* **ELECTRICIAN**

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### *Director 2 :*

*Name:* **JULIE GEORGINA BELL**

*Address:* **47 AMBLESIDE RISE  
AVON GROVE  
HAMILTON  
LANARKSHIRE  
ML3 7HJ**

*Date of Birth:* **08/06/1970**

*Nationality:* **BRITISH**

*Occupation:* **OWNER/MANAGER**

Director 3 :

Name: LAURA RUTH BRAIN

Address: 10/1 16 CASTLEBANK PLACE  
GLASGOW  
LANARKSHIRE  
G11 6DS

Date of Birth: 21/08/1977

Nationality: BRITISH

Occupation: LAWYER

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**98 ORDINARY Shares held as at 01/07/2009**

Name: JULIE BELL

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 01/07/2009**

*Name:*

**LAURA BRAIN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 01/07/2009**

*Name:*

**JAMES BELL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/08/2009**

*Authenticated:* **Yes (SC)**