



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/11/2011**

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Company Name: **Abacus Energy Limited**

Company Number: **SC275824**

Date of this return: **09/11/2011**

SIC codes: **82990**

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

Situation of Registered Office: **17 KITTOCHSIDE ROAD
CARMUNNOCK CLARKSTON
GLASGOW
UNITED KINGDOM
G76 9AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOY ELIZABETH**

Surname: **CROOKS**

Former names:

Service Address: **17 KITTOCHSIDE ROAD
GLASGOW
LANARKSHIRE
SCOTLAND
G76 9AT**

Company Director **1**

Type: **Person**

Full forename(s): **MR HOWARD WILLIAM**

Surname: **CROOKS**

Former names:

Service Address: **17 KITTOCHSIDE ROAD
GLASGOW
LANARKSHIRE
SCOTLAND
G76 9AT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/10/1954**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2011 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 : 1000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR HOWARD WILLIAM CROOKS

Authorisation

Authenticated

This form was authorised by one of the following:

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