



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLQ6VG2R

Received for filing in Electronic Format on the: **24/12/2009**

---

*Company Name:* **ABACUS ENERGY LIMITED**

*Company Number:* **SC275824**

*Date of this return:* **09/11/2009**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:* **17 KITTOCHSIDE ROAD  
CARMUNNOCK CLARKSTON  
GLASGOW  
UNITED KINGDOM  
G769AT**

**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**  
   **G769AT**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR HOWARD WILLIAM**  
*Surname:*                         **CROOKS**  
*Former names:*  
*Service Address:*                **17 KITTOCHSIDE ROAD**  
   **GLASGOW**  
   **LANARKSHIRE**  
   **SCOTLAND**  
   **G769AT**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **16/10/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2009 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 09/11/2009**

*Name:*

**MR HOWARD WILLIAM CROOKS**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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