



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABACUS UNIQUE SOLUTIONS LTD.**

Company Number: **SC287110**

Date of this return: **06/07/2014**

SIC codes: **85590**

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

Situation of Registered Office: **LARCHFIELD
BARRAVIEW
OLDMELDRUM
ABERDEENSHIRE
AB51 0EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOYCE**

Surname: **FARQUHAR**

Former names:

Service Address: **LARCHFIELD
BARRAVIEW
OLDMELDRUM
ABERDEENSHIRE
AB51 0EP**

Company Director ***I***

Type: **Person**

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

Surname: **FARQUHAR**

Former names:

Service Address: **LARCHFIELD
BARRAVIEW
OLDMELDRUM
ABERDEENSHIRE
AB51 0EP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/09/1957** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JOYCE**

Surname: **FARQUHAR**

Former names:

Service Address: **LARCHFIELD
BARRAVIEW
OLDMELDRUM
ABERDEENSHIRE
AB51 0EP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/08/1959** *Nationality:* **BRITISH**
Occupation: **OCCUP NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	0.999999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	0.999999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **IAN FARQUHAR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOYCE FARQUHAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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