



Companies House

**AR01** (ef)

**Annual Return**



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**X3IJ04A2**

*Company Name:* **ABZINFO LIMITED**

*Company Number:* **SC290750**

*Date of this return:* **23/09/2014**

*SIC codes:* **09100**

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

*Situation of Registered Office:* **ACCOUNT TAX LTD TRAILL DRIVE  
MONTROSE  
ANGUS  
DD10 8SW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SANDRA**

*Surname:* **KENNEDY**

*Former names:*

*Service Address:* **12 FORMASTON PARK  
ABOYNE  
ABERDEENSHIRE  
SCOTLAND  
AB34 5HF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MATT**

*Surname:*                **KENNEDY**

*Former names:*

*Service Address:*        **12 FORMASTON PARK  
ABOYNE  
ABERDEENSHIRE  
SCOTLAND  
AB34 5HF**

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

*Date of Birth:*    **02/07/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **DRILLING ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>14</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14</b>
		<i>Total aggregate nominal value</i>	<b>14</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **SANDRA KENNEDY**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW KENNEDY**

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## *Authorisation*

*Authenticated*

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

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