

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

13/10/2015

Company Name:

ABZINFO LIMITED

Company Number:

SC290750

Date of this return:

23/09/2015

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	I
Type:	Person
Full forename(s):	SANDRA
Surname:	KENNEDY
Former names:	
Service Address:	35B ATHOLE GARDENS GLASGOW SCOTLAND G12 9BD
	G12 9BD

Company Director	1
Company Director	- 1

Type: Person Full forename(s): MATT

Surname: KENNEDY

Former names:

Service Address: 35B ATHOLE GARDENS

GLASGOW SCOTLAND G12 9BD

Country/State Usually Resident: SCOTLAND

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

Occupation: DRILLING ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	14
Currency	GBP	Aggregate nominal value	14
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capital ((Totals)		
Currency	GBP	Total number of shares	14	
		Total aggregate nominal value	14	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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