



Companies House

AR01 (ef)

Annual Return



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X403ETWZ

Company Name: **ABC2 LIMITED**

Company Number: **SC295398**

Date of this return: **13/01/2015**

SIC codes: **90020**

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

Situation of Registered Office: **42 YORK PLACE
EDINBURGH
EH1 3HU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **REGULAR LTD**

*Registered or
principal address:* **42 YORK PLACE
EDINBURGH
UNITED KINGDOM
EH1 3HU**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **SC237182**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK JOSEPH**

Surname: **MACKIE**

Former names:

Service Address: **17 LEE CRESCENT
EDINBURGH
EH15 1LW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/01/1964** *Nationality:* **BRITISH**
Occupation: **CONCERT PROMOTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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 : **67 ORDINARY shares held as at the date of this return**
Name: **MARK MACKIE**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **GERALDINE MACKIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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