



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABC1 LIMITED**

*Company Number:* **SC295407**

*Date of this return:* **13/01/2012**

*SIC codes:* **90010**

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

*Situation of Registered Office:* **3/2 QUEENS GATE  
35 GRANT STREET  
GLASGOW  
G3 6HJ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **CARDOW**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL**

*Surname:*                **CARDOW**

*Former names:*

*Service Address:*        **7 PARK QUADRANT  
GLASGOW  
G3 6BS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/09/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONCERT PROMOTER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **SIMON**

*Surname:*                            **HENDERSON**

*Former names:*

*Service Address:*                **TOP LEFT 23 ATHOLE GARDENS  
GLASGOW  
G12 9BB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **08/03/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONCERT PROMOTER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2012 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL CARDOW**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON HENDERSON**

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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.