



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC1 LIMITED**

Company Number: **SC295407**

Date of this return: **13/01/2013**

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**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

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 13/01/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PAUL CARDOW**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
20 shares transferred on 2011-01-01
Name: **SIMON HENDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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