



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC1 Limited**

Company Number: **SC295407**

Date of this return: **13/01/2011**

SIC codes: **9234**

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

Situation of Registered Office: **FLAT 3/2 QUEENS COURT
35 GRANT STREET
GLASGOW
UNITED KINGDOM
G3 6HJ**

Officers of the company

Company Secretary 1

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

Surname: **CARDOW**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **CARDOW**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **CONCERT PROMOTER**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **HENDERSON**

Former names: **HENDERSON**

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

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

Date of Birth: **08/03/1975** *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 13/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 80 ORDINARY shares held as at 2011-01-13
Name: PAUL CARDOW

Shareholding 2 : 20 ORDINARY shares held as at 2011-01-13
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.