



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABACUS ACCOUNTANCY & BOOKKEEPING LIMITED**

Company Number: **SC303127**

Date of this return: **30/05/2015**

SIC codes: **69201**
69202

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

Situation of Registered Office: **72 MAIN STREET**
NEWTONGRANGE
DALKEITH
MIDLOTHIAN
EH22 4NE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELAINE**

Surname: **BLAIR**

Former names:

Service Address: **23 NINTH STREET
NEWTONGRANGE
DALKEITH
MIDLOTHIAN
UNITED KINGDOM
EH22 4JJ**

Company Director **1**

Type: **Person**
Full forename(s): **ANGELA**

Surname: **MILLER**

Former names:

Service Address: **5 EIGHTH STREET
NEWTONGRANGE
DALKEITH
MIDLOTHIAN
EH22 4JP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/11/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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

Prescribed particulars

ALL SHARES MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE, INCLUDING REDEMPTION AT THE OPTION OF THE COMPANY OR THE HOLDER WITHIN THE TERMS OF THE ARTICLES OF ASSOCIATION. ALL SHARES ISSUED RANK EQUALLY IN TERMS OF: A) ONE VOTING RIGHT FOR EACH SHARE B) RIGHTS TO PARTICIPATE IN APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

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 30/05/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: ANGELA MILLER

Authorisation

Authenticated

This form was authorised by one of the following:

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