



Companies House
— for the record —

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Annual Return



XB9319MG

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Company Name: ABZ GROUP LIMITED

Company Number: SC317112

Company Details

Period Ending: 22/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O MCGRIGORS LLP
JOHNSTONE HOUSE
52-54 ROSE STREET
ABERDEEN
AB10 1UD**

Details of Officers of the Company

Company Secretary 1:

Name: **MD SECRETARIES LIMITED**

Address: **PACIFIC HOUSE 70 WELLINGTON
STREET
GLASGOW
SCOTLAND
G2 6SB**

Director 1 :

Name: **ANDREW BRUCE**

Address: **STRATHNAVER STATION ROAD
ELLON
ABERDEENSHIRE
SCOTLAND
AB41 9AR**

Date of Birth: **12/07/1958** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR ROBERT GORDON
FORBES**

Address: **7 WOODVILLE PLACE
HEREFORD
HERTFORDSHIRE
ENGLAND
SG14 3NX**

Date of Birth: **24/06/1959** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45 ORDINARY Shares held as at 22/02/2009

Name: **ANDREW BRUCE**

Address:

Shareholding 2:

45 ORDINARY Shares held as at 22/02/2009

Name: **ROBERT GORDON FORBES**

Address:

Shareholding 3:

10 ORDINARY Shares held as at 22/02/2009

Name:

JAMES MANSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2009**

Authenticated: **Yes (SC)**