



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABZ GROUP LIMITED**

Company Number: **SC317112**

Date of this return: **22/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O MCGRIGORS LLP JOHNSTONE HOUSE
52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1UD**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **MD SECRETARIES LIMITED**

Registered or principal address: **C/O MCGRIGORS LLP 141 BOTHWELL STREET
GLASGOW
UNITED KINGDOM
G2 7EQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC104964**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **ANDREW**

Surname: **BRUCE**

Former names:

Service Address: **STRATHNAVER STATION ROAD
ELLON
ABERDEENSHIRE
UNITED KINGDOM
AB41 9AR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1958-07-12** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT GORDON**
Surname: **FORBES**
Former names:
Service Address: **7 WOODVILLE PLACE**
 HERTFORD
 HERTFORDSHIRE
 ENGLAND
 SG14 3NX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1959-06-24** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	EACH MEMBER SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2010 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

45 ORDINARY Shares held as at 22/02/2010

Name: **ANDREW BRUCE**

Address:

Shareholding : 2

45 ORDINARY Shares held as at 22/02/2010

Name:

ROBERT GORDON FORBES

Address:

Shareholding : 3

10 ORDINARY Shares held as at 22/02/2010

Name:

JAMES MANSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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