



Companies House
— for the record —

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Annual Return



XBGRS9M2

Received for filing in Electronic Format on the: **06/05/2009**

Company Name: **ABACUS 07 LTD.**

Company Number: **SC322692**

Company Details

Period Ending: **02/05/2009**

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:*

**23 SYMINGTON STREET
LEADHILLS
LANARKSHIRE
ML12 6YE**

Details of Officers of the Company

Company Secretary 1:

Name: **RUTH MARI BERG**

Address: **23 SYMINGTON STREET
LEADHILLS
LANARKSHIRE
ML12 6YE**

Director 1 :

Name: **RUTH MARI BERG**

Address: **23 SYMINGTON STREET
LEADHILLS
LANARKSHIRE
ML12 6YE**

Date of Birth: **09/05/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **ROBERT FALLON**

Address: **23 SYMINGTON STREET
LEADHILLS
LANARKSHIRE
ML12 6YE**

Date of Birth: **12/07/1952** *Nationality:* **BRITISH**

Occupation: **PROJECT CONTROL**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/05/2009

Name: **ROBERT FALLON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/05/2009

Name: **RUTH MARI BERG**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2009**

Authenticated: **Yes (SC)**