



Companies House
— for the record —

AR01 (ef)

Annual Return



XPXAFUFH

Received for filing in Electronic Format on the: **25/05/2011**

Company Name: **ABACUS 07 LTD.**

Company Number: **SC322692**

Date of this return: **02/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **23 SYMINGTON STREET
LEADHILLS
LANARKSHIRE
ML12 6YE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUTH MARI**

Surname: **BERG**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **RUTH MARI**

Surname: **BERG**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **FALLON**

Former names:

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

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

Date of Birth: **12/07/1952** *Nationality:* **BRITISH**
Occupation: **PROJECT CONTROL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2011 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 : 1 ORDINARY shares held as at 2011-05-02
Name: ROBERT FALLON

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-02
Name: RUTH MARI BERG

Authorisation

Authenticated

This form was authorised by one of the following:

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