



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abbeyside Consultancy Limited**

Company Number: **SC329539**

Date of this return: **20/08/2012**

SIC codes: **70229**

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

Situation of Registered Office: **1 MELGUND PLACE
HAWICK
BORDERS
SCOTLAND
TD9 9HY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADAM DAVID**

Surname: **GRAY**

Former names:

Service Address: **C/O 21 MUIRPARK TERRACE
TRANENT EAST LOTHIAN
SCOTLAND
UNITED KINGDOM
EH33 2AS**

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

Date of Birth: **12/10/1958** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

MEMBERS ARE ENTITLED TO VOTE AT THE AGM. MEMBERS ARE ENTITLED TO A DIVIDEND AND A RETURN OF CAPITAL ON A 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 20/08/2012 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 1 GBP shares held as at the date of this return**
Name: **MR ADAM DAVID GRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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