



Companies House
— for the record —

AR01 (ef)

Annual Return



XR19MRMX

Received for filing in Electronic Format on the: **13/02/2011**

Company Name: **ABZ EDITION LTD**

Company Number: **SC336407**

Date of this return: **18/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **112 BROOMHILL ROAD
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB10 6HX**

Officers of the company

Company Secretary 1

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

Surname: **SCHIRRER**

Former names:

Service Address: **112 BROOMHILL ROAD
ABERDEEN
ABERDEENSHIRE
AB10 6HX**

Company Director **1**

Type: **Person**

Full forename(s): **LAURENT**

Surname: **SCHIRRER**

Former names:

Service Address: **112 BROOMHILL ROAD
ABERDEEN
ABERDEENSHIRE
AB10 6HX**

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

Date of Birth: **27/07/1970**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2011 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 : 500 ORDINARY shares held as at 2011-01-18
Name: LAURENT SCHIRRER

Shareholding 2 : 0 ORDINARY shares held as at 2011-01-18
Name: DOMINIQUE SCHIRRER

Shareholding 3 : 500 ORDINARY shares held as at 2011-01-18
Name: GRAHAM RICHARDSON

Shareholding 4 : 500 ORDINARY shares held as at 2011-01-18
Name: NICOLAS VILLE

Authorisation

Authenticated

This form was authorised by one of the following:

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