



Companies House

**AR01** (ef)

**Annual Return**



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**X36MKFXK**

*Company Name:* **ABACIST PARTNERS LTD**

*Company Number:* **SC341339**

*Date of this return:* **14/04/2014**

*SIC codes:* **70221**

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

*Situation of Registered Office:* **41 HAMMERSMITH ROAD  
ABERDEEN  
AB10 6NA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAIN MURRAY**

*Surname:* **IMRAY**

*Former names:*

*Service Address:* **41 HAMMERSMITH ROAD  
ABERDEEN  
ABERDEENSHIRE  
AB10 6NA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAIN MURRAY**

*Surname:*                **IMRAY**

*Former names:*

*Service Address:*        **41 HAMMERSMITH ROAD  
ABERDEEN  
ABERDEENSHIRE  
AB10 6NA**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **21/04/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MOIRA ISOBEL**

*Surname:*                            **IMRAY**

*Former names:*

*Service Address:*                **41 HAMMERSMITH ROAD  
ABERDEEN  
ABERDEENSHIRE  
AB10 6NA**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **07/02/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **PERSONAL ASSISTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A)VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4000</b>
		<i>Total aggregate nominal value</i>	<b>4000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2014 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* : 2000 ORDINARY shares held as at the date of this return  
*Name:* IAIN IMRAY

*Shareholding 2* : 2000 ORDINARY shares held as at the date of this return  
*Name:* MOIRA IMRAY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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