



Companies House
— for the record —

AR01 (ef)

Annual Return



XIHU6TUJ

Received for filing in Electronic Format on the: **04/05/2011**

Company Name: **ABACIST PARTNERS LTD**

Company Number: **SC341339**

Date of this return: **14/04/2011**

SIC codes: **7414**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2011 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 : 2000 ORDINARY shares held as at 2011-04-14
Name: IAIN IMRAY

Shareholding 2 : 2000 ORDINARY shares held as at 2011-04-14
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.