



Companies House

AR01 (ef)

Annual Return



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X37295IO

Company Name: **ABBLIX LIMITED**

Company Number: **SC341499**

Date of this return: **16/04/2014**

SIC codes: **99999**

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

Situation of Registered Office: **THE OLD FORGE 28 FIELD ROAD
BUSBY
GLASGOW
G76 8SE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **MACPHERSON**

Former names:

Service Address: **29 OSBORNE STREET
CLYDEBANK
GLASGOW
UNITED KINGDOM
G81 3BB**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **MACPHERSON**

Former names:

Service Address: **29 OSBORNE STREET
CLYDEBANK
GLASGOW
UNITED KINGDOM
G81 3BB**

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

Date of Birth: **23/10/1968** *Nationality:* **BRITISH**

Occupation: **OIL INDUSTRY ADVISER**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 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 : **10 OTHER shares held as at the date of this return**
Name: **BRIAN MACPHERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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