



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/04/2015**

X45TAPGX

Company Name: **ABACUS ACCOUNTS AND PAYROLL LTD**

Company Number: **SC357224**

Date of this return: **25/03/2015**

SIC codes: **69201**

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

Situation of Registered Office: **AMICABLE HOUSE 252 UNION STREET
ABERDEEN
ABERDEENSHIRE
AB10 1TN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GRANT SMITH LAW PRACTICE LIMITED**

*Registered or
principal address:* **252 UNION STREET
ABERDEEN
UNITED KINGDOM
AB10 1TN**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **145875**

Company Director **1**

Type: **Person**
Full forename(s): **MRS LINDA MABEL**

Surname: **MCWILLIAM**

Former names:

Service Address: **1 OGSTONMILL
FINTRAY
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB21 0LW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/03/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

SHARES HAVING FULL VOTING, DISTRIBUTION AND DIVIDEND RIGHTS. ALL SHARES RANK EQUALLY IN ALL RESPECTS.

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 25/03/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LINDA MABEL MCWILLIAM**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **KIRSTEN TAYLOR MCWILLIAM**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **FIONA JOHNSTONE MCWILLIAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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