



Companies House
— for the record —

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Annual Return



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Company Name: **ABACUS AGENTS LIMITED**

Company Number: **SC130480**

Company Details

Period Ending: **11/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5113

*Registered Office
Address:*

**FARADAY STREET
DRYBURGH INDUSTRIAL
ESTATE
DUNDEE
TAYSIDE
DD2 3UG**

*Register of
Members Address:*

**FARADAY STREET
DRYBURGH
INDUSTRIAL ESTATE
DUNDEE
DD2 3UG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS EVELYN BRADY**

Address: **6 KINGSBURN GARDENS
DUNDEE
ANGUS
DD2 2TX**

Director 1 :

Name: **KENNETH ROSS STURROCK** *Address:* **36 KIRKHILL GARDENS
WEST GREENLEES
CAMBUSLANG
G72 8EZ**

Date of Birth: **08/04/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ROBERT GORDON
STURROCK** *Address:* **97 CAMPHILL ROAD
BROUGHTY FERRY
DUNDEE
ANGUS
DD5 2NE**

Date of Birth: **15/02/1959** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	60000	GBP60000
<i>TOTALS</i>		
	60000	GBP60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60000 ORDINARY Shares held as at 11/03/2008

Name:

AIDSUN HOLDINGS LIMITED

Address:

**FARADAY STREET DRYBURGH INDUSTRIAL ESTATE
DUNDEE
DD2 3UG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/04/2008**

Authenticated: **Yes (SC)**