



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XA1NJ9G3**

*Received for filing in Electronic Format on the: 30/04/2009*

*Company Name:* **ABACUS AGENTS LIMITED**

*Company Number:* **SC130480**

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### *Company Details*

*Period Ending:* **11/03/2009**

*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**

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*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**

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*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>
<b>ORDINARY</b>	<b>60000</b>	<b>GBP60000</b>
<i>TOTALS</i>		
	<b>60000</b>	<b>GBP60000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2009 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 11/03/2009**

*Name:* **AIDSUN HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/04/2009**

*Authenticated:* **Yes (SC)**