



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abisaul Limited**

Company Number: **SC433555**

Date of this return: **27/09/2015**

SIC codes: **84240**

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

Situation of Registered Office: **28 BROAD STREET
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 1BY**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL STRACHAN**

Surname: **DUTHIE**

Former names:

Service Address: **DRUMLINNIE SEAVIEW ROAD
ST FERGUS
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 3HN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/03/1967** *Nationality:* **BRITISH**

Occupation: **HEALTH & SAFETY ADVISER**

Company Director 2

Type: **Person**
Full forename(s): **MRS LORRAINE ISOBEL**

Surname: **DUTHIE**

Former names:

Service Address: **DRUMLINNIE SEAVIEW ROAD
ST FERGUS
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 3HN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/09/1968** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

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 RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

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 27/09/2015 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 : **34 ORDINARY shares held as at the date of this return**
Name: **LORRAINE ISOBEL DUTHIE**

Shareholding 2 : **66 ORDINARY shares held as at the date of this return**
Name: **MICHAEL STRACHAN DUTHIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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