



Companies House
— for the record —

AR01 (ef)

Annual Return



XGSHQJ50

Received for filing in Electronic Format on the: **14/04/2010**

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

Company Number: **SC357224**

Date of this return: **25/03/2010**

SIC codes: **7412**

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

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

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **GRANT SMITH LAW PRACTICE**

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

Non European Economic Area (EEA) Company

Legal Form: **SCOTTISH PARTNERSHIP**

Law Governed: **SCOTTISH LAW**

Register Location:

Registration Number:

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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: **1962-03-08** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES HAVING FULL VOTING 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 25/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 25/03/2010

Name: **LINDA MABEL MCWILLIAM**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 25/03/2010

Name:

KIRSTEN TAYLOR MCWILLIAM

Address:

Shareholding : 3

25 ORDINARY Shares held as at 25/03/2010

Name:

FIONA JOHNSTONE MCWILLIAM

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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