



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/03/2011**



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Company Name: **ABESCO LIMITED**

Company Number: **SC116762**

Date of this return: **13/03/2011**

SIC codes: **4525**

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

Situation of Registered Office: **6 ALFORD PLACE
ABERDEEN
AB10 1YD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GRAY & CONNOCHIE**

*Registered or
principal address:* **6 ALFORD PLACE
ABERDEEN
SCOTLAND
AB10 1YD**

Non European Economic Area (EEA) Company

Legal Form: **SCOTTISH PARTNERSHIP**
Law Governed: **PARTNERSHIP ACT 1890**
Register Location:
Registration Number:

Company Director 1

Type: **Person**
Full forename(s): **MR. LESLIE**

Surname: **DURNO**

Former names:

Service Address: **6 MORVEN PLACE
ABERDEEN
AB1 3EU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/12/1957** *Nationality:* **BRITISH**

Occupation: **CONTRACT DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. SANDY**

Surname: **MCCARTHY**

Former names:

Service Address: **6 BLACKIEMUIR AVENUE
LAURENCEKIRK
KINCARDINESHIRE
AB30 1BS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/02/1975** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR. GARY**

Surname: **METCALFE**

Former names:

Service Address: **LOCHNAGAR CROFT ROAD
DRUMLITHIE
STONEHAVEN
KINCARDINESHIRE
AB39 3YS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/07/1954**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR WILLIAM DAVID**

Surname: **METCALFE**

Former names:

Service Address: **9 WEST PARK TERRACE
INVERBERVIE
MONTROSE
ANGUS
DD10 0TZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/03/1963** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51542
		<i>Aggregate nominal value</i>	51542
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS. SHARES UNDER THE CONTROL OF DIRECTORS WHO MAY ALLOT ,GRANT OPTIONS OVER OR DISPOSE OF SAME OR DEAL WITH ANY UNISSUED SHARES AND ANY NEW SHARES TO BE OFFERED TO MEMBERS IN PROPORTION TO NUMBER OF EXISTING SHARES HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51542
		<i>Total aggregate nominal value</i>	51542

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2011 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 : **3142 ORDINARY shares held as at 2011-03-13**
Name: **LESLIE DURNO**

Shareholding 2 : **18000 ORDINARY shares held as at 2011-03-13**
Name: **WILLIAM DAVID METCALFE**

Shareholding 3 : **150 ORDINARY shares held as at 2011-03-13**
Name: **SANDY MCCARTHY**

Shareholding 4 : **30250 ORDINARY shares held as at 2011-03-13**
Name: **GARY METCALFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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