



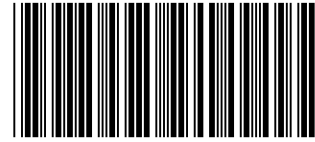
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Companies House
— for the record —

Annual Return

Company Name: **ABTRADE LIMITED**

Company Number: **SC136401**



XFB3PWY9

Received for filing in Electronic Format on the: **05/02/2008**

Company Details

Period Ending: **04/02/2008**

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

Principal Business Activities:

SIC Codes
6412

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**1 EAST CRAIBSTONE STREET At Registered Office
BON ACCORD SQUARE
ABERDEEN
AB11 6YQ**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES & GEORGE COLLIE**

Address: **1 EAST CRAIBSTONE STREET
ABERDEEN
ABERDEENSHIRE AB11 6YQ**

Director 1:

Name: **ROBERT GRAHAM
MACKENZIE**
Date of Birth: **21/08/1959**
Nationality: **BRITISH**
Occupation: **MANAGEMENT
CONSULTANT**

Address: **7 DAWSON DRIVE
SKENE ,WESTHILL
ABERDEEN
ABERDEENSHIRE AB32 6NS**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/02/2008

Name: **MICHAELA MACKENZIE**

Address: **7 DAWSON DRIVE
SKENE WESTHILL
ABERDEENSHIRE AB32 6NS**

Shareholding 2:

1 ORDINARY Shares held as at 04/02/2008

Name: **ROBERT GRAHAM MACKENZIE**

Address: **7 DAWSON DRIVE
SKENE
WESTHILL
ABERDEENSHIRE AB32 6NS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/02/2008** *Authenticated:* **Yes (SC)**