



Companies House
— for the record —

363a(ef)

Annual Return



X07LO73B

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Company Name: ABTRADE LIMITED

Company Number: SC136401

Company Details

Period Ending: 04/02/2009

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
BON ACCORD SQUARE
ABERDEEN
AB11 6YQ**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES & GEORGE COLLIE**

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

Director 1 :

Name: **ROBERT GRAHAM
MACKENZIE**

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

Date of Birth: **21/08/1959** Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2009 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 04/02/2009

Name:

MICHAELA MACKENZIE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/02/2009

Name:

ROBERT GRAHAM MACKENZIE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/02/2009**

Authenticated: **Yes (SC)**