



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **ABTRADE LIMITED**

*Company Number:* **SC136401**

*Date of this return:* **04/02/2010**

*SIC codes:* **6412**

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

*Situation of Registered Office:* **1 EAST CRAIBSTONE STREET  
BON ACCORD SQUARE  
ABERDEEN  
AB11 6YQ**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JAMES & GEORGE COLLIE**  
*Registered or principal address:* **1 EAST CRAIBSTONE STREET  
ABERDEEN  
ABERDEENSHIRE  
UNITED KINGDOM  
AB11 6YQ**

### *Non European Economic Area (EEA) Company*

*Legal Form:* **SCOTTISH PARTNERSHIP**  
*Law Governed:* **SCOTS LAW**  
*Register Location:*  
*Registration Number:*

*Consented to Act:* **Y**

*Date authorised:*

*Authenticated:* **ERRO**

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*Company Director*     **1**

*Type:*                             **Person**  
*Full forename(s):*             **MR ROBERT GRAHAM**  
*Surname:*                        **MACKENZIE**  
*Former names:*  
*Service Address:*             **7 DAWSON DRIVE  
SKENE , WESTHILL  
ABERDEEN  
ABERDEENSHIRE  
AB32 6NS**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **21/08/1959**                             *Nationality:*   **BRITISH**  
*Occupation:*   **MANAGEMENT  
CONSULTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2010 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

**1 ORDINARY Shares held as at 04/02/2010**

*Name:* **MICHAELA MACKENZIE**

*Address:*

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*Shareholding* : 2

**1 ORDINARY Shares held as at 04/02/2010**

*Name:* **ROBERT GRAHAM MACKENZIE**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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