



Companies House

**AR01** (ef)

**Annual Return**



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X312JN28

*Company Name:* **ABTRADE LIMITED**

*Company Number:* **SC136401**

*Date of this return:* **04/02/2014**

*SIC codes:* **53202**

*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**

## *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:*

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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**

## 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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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 04/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAELA MACKENZIE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT GRAHAM MACKENZIE

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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.