



Companies House
— for the record —

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Annual Return



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Company Name: **ABERDEEN AND STANTON LIMITED**

Company Number: **00622877**

Company Details

Period Ending: **25/12/2008**

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

Principal Business Activities:

SIC codes:

5131

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O MICHAEL KAPNISI
MARLOW HOUSE 109
STATION ROAD
SIDCUP
KENT
DA15 7ET**

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON CLAIRE STANTON**

Address: **92 GATES GREEN ROAD
CONEY HALL
WEST WICKHAM
KENT
BR4 9DG**

Director 1 :

Name: **ALISON CLAIRE STANTON**

Address: **92 GATES GREEN ROAD
CONEY HALL
WEST WICKHAM
KENT
BR4 9DG**

Date of Birth: **21/05/1970** *Nationality:* **British**

Occupation: **ADMINISTRATOR**

Director 2 :

Name: **GUY JONATHAN CHARLES
STANTON**

Address: **92 GATES GREEN ROAD
CONEY HALL
WEST WICKHAM
KENT
BR4 9DG**

Date of Birth: **03/07/1968** *Nationality:* **British**

Occupation: **SALESMAN**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

510 ORDINARY Shares held as at 25/12/2008
241 DISPOSED OF IN PERIOD ON 14/03/2008

Name: **GUY JONATHAN CHARLES STANTON**

Address:

Shareholding 2:

490 ORDINARY Shares held as at 25/12/2008

Name: **ALISON CLAIRE STANTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/03/2009**

Authenticated: **Yes (E/W)**