



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERDEEN INTERNET SERVICES LIMITED**

Company Number: **03076520**

Date of this return: **06/07/2014**

SIC codes: **74990**

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

Situation of Registered Office: **EUROPRESS HOLDINGS LIMITED
WOODFORD LITHO LTD
FREEBOURNES ROAD WITHAM
ESSEX
CM8 3UH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM THOMAS**

Surname: **MULLEN**

Former names:

Service Address: **75A COGGESHALL ROAD
MARKS TEY
COLCHESTER
ESSEX
CO6 1LS**

Company Director ***I***

Type: **Person**

Full forename(s): **LINDA IRENE ELIZABETH**

Surname: **FOX**

Former names:

Service Address: **OLD MARKET PLACE
INGATESTONE
ESSEX
CM4 0BY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIMON ANDREW**

Surname: **FOX**

Former names:

Service Address: **OLD MARKET PLACE
INGATESTONE
ESSEX
CM4 0BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **WILLIAM THOMAS**

Surname: **MULLEN**

Former names:

Service Address: **75A COGGESHALL ROAD**
 MARKS TEY
 COLCHESTER
 ESSEX
 CO6 1LS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY FULL VOTING AND DISTRIBUTION RIGHTS WITH NO RESTRICTION ON SELL.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **COUNTY INTERNET SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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