Companies House
for the record

AR01 (ef)

Annual Return

X1MP6FPF

Received for filing in Electronic Format on the: **29/11/2012**

Company Name:	**ABERDEEN HOUSE LIMITED**
Company Number:	**04580707**
Date of this return:	**04/11/2012**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**52 GREAT EASTERN STREET LONDON EC2A 3EP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR GEOFFREY MORLEY**

Surname: **DOBSON**

Former names:

Service Address: **2 MAIN ROAD**
REDWORTH
NEWTON AYCLIFFE
COUNTY DURHAM
DL5 6NW

Company Director 1

Type: **Person**

Full forename(s): **MR GEOFFREY MORLEY**

Surname: **DOBSON**

Former names:

Service Address: **15 ABERDEEN ROAD**
HIGHBURY
LONDON
UNITED KINGDOM
N5 2UG

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

Date of Birth: **05/06/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HEIDI**

Surname: **GROMANN**

Former names:

Service Address: **15 ABERDEEN ROAD**
HIGHBURY
LONDON
N5 2UG

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

Date of Birth: **18/11/1947** *Nationality:* **GERMAN**

Occupation: **MEDIA CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

A. FULL VOTING RIGHTS B. FULL ENTITLEMENT TO DIVIDEND C. FULL DISTRIBUTION ENTITLEMENT D. NO REDEMPTION PLANS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2012 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: **HEIDI GROMANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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