



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE ABERDEEN COAL AND SHIPPING COMPANY LIMITED**

Company Number: **05050914**

Date of this return: **20/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **35 BRIDGE CLOSE
GILLINGHAM
DORSET
SP8 4LS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GILLIAN FRANCES**

Surname: **DUNCOMBE**

Former names:

Service Address: **35 BRIDGE CLOSE
GILLINGHAM
DORSET
SP8 4LS**

Company Director **1**

Type: **Person**

Full forename(s): **GILLIAN FRANCES**

Surname: **DUNCOMBE**

Former names:

Service Address: **35 BRIDGE CLOSE
GILLINGHAM
DORSET
SP8 4LS**

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

Date of Birth: **1947-05-01** *Nationality:* **BRITISH**

Occupation: **GROCERY ASSISTANT**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT JAMES**
Surname: **GARNETT**
Former names:
Service Address: **11 OLDVILLE AVENUE**
 CLEVEDON
 NORTH SOMERSET
 BS21 6HF

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

Date of Birth: **1952-03-03** *Nationality:* **BRITISH**
Occupation: **MECHANICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO SPECIAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2010 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

50 ORDINARY Shares held as at 20/02/2010

Name: **R J GARNETT**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 20/02/2010

Name: **J F DUNCOMBE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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