



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Aberdeen Enterprise Finance Limited**

Company Number: **06662401**

Date of this return: **01/08/2013**

SIC codes: **64921**

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

Situation of Registered Office: **REGENT HOUSE 11 REGENT STREET
POCKLINGTON
YORK
YORKSHIRE
ENGLAND
YO42 2QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **BACKHOUSE**

Former names:

Service Address: **20 CLIFTON GREEN
YORK
UNITED KINGDOM
YO30 6LN**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **BACKHOUSE**

Former names:

Service Address: **20 CLIFTON GREEN**
 YORK
 UNITED KINGDOM
 YO30 6LN

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

Date of Birth: **14/10/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TERENCE**

Surname: **IRVINE**

Former names:

Service Address: **NEWT HOUSE FLEETBECK LANE
GOODMANHAM
YORK
YORKSHIRE
UNITED KINGDOM
YO43 3HG**

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

Date of Birth: **10/08/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ENTITLED TO FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ENTITLED TO DIVIDENDS ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	700
		<i>Total aggregate nominal value</i>	700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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 : **600 ORDINARY A shares held as at the date of this return**
Name: **ABEF HOLDINGS LIMITED**

Shareholding 2 : **100 ORDINARY B shares held as at the date of this return**
Name: **ABEF HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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