



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XOJ5UOC3

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*Company Name:* **Aberdeen Enterprise Finance Limited**

*Company Number:* **06662401**

*Date of this return:* **01/08/2010**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:* **56 HAMILTON SQUARE  
BIRKENHEAD  
MERSEYSIDE  
UNITED KINGDOM  
CH41 5AS**

**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  
YO306LW**

*Company Director*    ***I***

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

*Surname:*                                **BACKHOUSE**

*Former names:*

*Service Address:*                        **20 CLIFTON GREEN  
YORK  
UNITED KINGDOM  
YO306LW**

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

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

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*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)

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

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 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* : 100 ORDINARY A shares held as at 2010-08-01  
*Name:* MICHAEL BACKHOUSE

*Shareholding 2* : 100 ORDINARY A shares held as at 2010-08-01  
*Name:* GRAHAM THOMAS HALL

*Shareholding 3* : 100 ORDINARY A shares held as at 2010-08-01

*Name:* RICHARD ANDREW HEARN

*Shareholding 4* : 100 ORDINARY B shares held as at 2010-08-01

*Name:* TERENCE IRVINE

*Shareholding 5* : 100 ORDINARY A shares held as at 2010-08-01

*Name:* DAVID STEPHEN QUICK

*Shareholding 6* : 100 ORDINARY A shares held as at 2010-08-01

*Name:* HOWARD PHILIP TRINDER

*Shareholding 7* : 100 ORDINARY A shares held as at 2010-08-01

*Name:* CLIVE WATSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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