



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1BGBDNC**

*Company Name:* **ABERDEEN FINANCIAL LIMITED**

*Company Number:* **06934204**

*Date of this return:* **15/06/2012**

*SIC codes:* **64921**  
**64999**

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

*Situation of Registered Office:* **626 CHYNOWETH HOUSE  
TREVISSOME PARK BLACKWATER  
TRURO  
CORNWALL  
ENGLAND  
TR4 8UN**

**Officers of the company**

*Company Director* 1

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

Surname: **LUXENBERG**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **10/12/1965** Nationality: **UNITED STATES OF AMERICA**  
Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR DAVID ALAN**

Surname: **SPILER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **29/12/1964** Nationality: **US CITIZEN**  
Occupation: **MARKETING MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1 ISSUED NON-REDEEMABLE ORDINARY FULLY PAID £1 SHARE RANKING PARI PASSU AT ALL TIMES AND IN ALL CIRCUMSTANCES IN RESPECT OF BOTH (A) VOTING RIGHTS AND (B) DISTRIBUTION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL LUXENBERG**

## *Authorisation*

*Authenticated*

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

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