



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERDEEN FINANCIAL LIMITED**

Company Number: **06934204**

Date of this return: **15/06/2011**

SIC codes: **6522**
6523

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**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2011 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 : **1 ORDINARY shares held as at 2011-06-15**
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.