



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1FQUU01**

*Company Name:* **ABERDEEN JOURNALS LIMITED**

*Company Number:* **SC015256**

*Date of this return:* **31/07/2012**

*SIC codes:* **58130**  
**18110**

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

*Situation of Registered Office:* **LANG STRACHT MASTRICK**  
**ABERDEEN**  
**UNITED KINGDOM**  
**AB15 6DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WATSON**

*Surname:* **MUTCH**

*Former names:*

*Service Address:* **2 WOODEND AVENUE  
ABERDEEN  
AB15 6YL**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **WATSON**

*Surname:*                **MUTCH**

*Former names:*

*Service Address:*        **2 WOODEND AVENUE**  
                                 **ABERDEEN**  
                                 **AB15 6YL**

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

*Date of Birth:*    **08/08/1963**                      *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW FRANCIS**

*Surname:* **THOMSON**

*Former names:*

*Service Address:* **ROCK LODGE 18 DUNDEE ROAD  
WEST FERRY  
DUNDEE  
DD5 1LX**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **14/08/1942**

*Nationality:* **BRITISH**

*Occupation:* **PUBLISHER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER HAROLD WILLIAM**

*Surname:*                                **THOMSON**

*Former names:*

*Service Address:*                    **NEWBURN HOUSE  
NEWBURN  
UPPER LARGO  
FIFE  
KY8 6JE**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **25/07/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **PUBLISHER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DAVID HOWARD ERIC**

*Surname:* **THOMSON**

*Former names:*

*Service Address:* **40 SEAFIELD ROAD  
BROUGHTY FERRY  
DUNDEE  
ANGUS  
DD5 3AN**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **20/11/1973**

*Nationality:* **BRITISH**

*Occupation:* **PUBLISHER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10001</b>
		<i>Aggregate nominal value</i>	<b>10001</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>AS PER MEMO AND ARTICLES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10001</b>
		<i>Total aggregate nominal value</i>	<b>10001</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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* : **10001 ORDINARY shares held as at the date of this return**  
*Name:* **D C THOMSON AND COMPANY LIMITED**

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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.