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**Annual Return** 



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Company Name: ABERDEEN MOTOR COMPANY LIMITED

Company Number: SC040866

## Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5020

7110

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

MUGIEMOSS ROAD BUCKSBURN ABERDEEN AB21 9US

## Details of Officers of the Company

Company Secretary 1: Address: 52 MURRAY TERRACE Name: AVERIL MURRAY **ABERDEEN AB11 7SB** Director 1: Name: MICHAEL MURRAY Address: **52 MURRAY TERRACE ABERDEEN ABERDEENSHIRE AB11 7SB** Nationality: British Occupation: **DIRECTOR** *Date of Birth:* **23/08/1958** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 51 **GBP51 TOTALS GBP51** 51

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: Name: Address:	2 ORDINARY Shares held as at 31/12/2007  OF B SCHRADER BRENDA RITCHIE AS EXECUTRIX- NOMINATE LUBOTSKA MEMSIE FRASERBURGH ABERDEENSHIRE AB43 4AL
Shareholding 2:	29 ORDINARY Shares held as at 31/12/2007 20 DISPOSED OF IN PERIOD ON 31/12/2007
Name: Address:	MICHAEL MURRAY 52 MURRAY TERRACE ABERDEEN ABERDEENSHIRE AB11 7SB
 Shareholding 3:	0 ORDINARY Shares held as at 31/12/2007 2 DISPOSED OF IN PERIOD ON 06/06/2007
Name: Address:	EDWARD SCHRADER LUBOTSKA MEYSIE FRASERBURGH AB43 4AL

Shareholding 4:

20 ORDINARY Shares held as at 31/12/2007

Name: AVERIL MURRAY

**52 MURRAY TERRACE** 

Address: ABERDEEN

UNITED KINGDOM

**AB11 7SB** 

## Authorisation

Authoriser Designation: director Date Authorised: 30/03/2009 Authenticated: Yes (SC)