

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 24/02/2010

Company Name: ABERDEEN MOTOR COMPANY LIMITED

Company Number: SC040866

Date of this return: 31/12/2009

SIC codes: 5020

7110

Company Type: Private company limited by shares

Situation of Registered

Office:

MUGIEMOSS ROAD

BUCKSBURN ABERDEEN AB21 9US

Officers of the company

Company Secretary

Type: Person

Full forename(s): **AVERIL**

Surname: **MURRAY**

Former names:

Service Address: 52 MURRAY TERRACE

ABERDEEN AB11 7SB

Company Director 1

Type: Person

Full forename(s): MICHAEL

Surname: MURRAY

Former names:

Service Address: 52 MURRAY TERRACE

ABERDEEN

ABERDEENSHIRE

AB11 7SB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/08/1958 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 51 51 |
|---------------------------|----------|--|----------|
| Currency | GBP | Amount paid per share Amount unpaid per share | 0 |
| Prescribed particulars | NONE | | |

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 51 | |
| | | Total aggregate nominal value | 51 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

31 ORDINARY Shares held as at 31/12/2009

Name: MICHAEL MURRAY

Address:

| Share. | hol | dino | . 2 |
|--------|---------------------------|------|-----|
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20 ORDINARY Shares held as at 31/12/2009

Name: **AVERIL MURRAY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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