



Companies House

AR01 (ef)

Annual Return



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Company Name: **Aberdeen Aircraft Cleaning Company Limited**

Company Number: **SC057098**

Date of this return: **17/11/2014**

SIC codes: **96090**

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

Situation of Registered Office: **66 QUEENS'S ROAD
ABERDEEN
GRAMPIAN
UNITED KINGDOM
AB15 4YE**

Officers of the company

Company Secretary 1

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

Surname: **MURRAY & SPENS LLP**

Former names:

Service Address: **66 - 68 QUEEN'S ROAD
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB15 4YE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN PETER**

Surname: **MOIR**

Former names:

Service Address: **38 ANDERSON DRIVE
ABERDEEN
GRAMPIAN
UNITED KINGDOM
AB15 4TY**

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

Date of Birth: **29/09/1942** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KEITH ALDERSON**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **JOHN PETER MOIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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