



Companies House

**AR01** (ef)

**Annual Return**



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**X40DVEM1**

*Company Name:* **ABERDEEN COMPUTER SERVICES LIMITED**

*Company Number:* **SC065683**

*Date of this return:* **06/01/2015**

*SIC codes:* **62020**  
**62090**

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

*Situation of Registered Office:* **ACS HOUSE 24 BALNAGASK ROAD**  
**ABERDEEN**  
**AB11 8HR**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS FREDA**

Surname: **LEASK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/02/1929** Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MISS IRIS ALEXANDRA**

Surname: **LEASK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/03/1956** Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE.</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **IRIS LEASK**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID KELLY**

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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.