



Companies House
— for the record —

363a^(ef)

Annual Return



XNPKME81

Received for filing in Electronic Format on the: **19/10/2009**

Company Name: **ABERDEEN BEARING GROUP LIMITED**

Company Number: **SC069651**

Company Details

Period Ending: **27/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**24 GREAT KING STREET
EDINBURGH
EH3 6QN**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTYN RICHARD POWELL** *Address:* **18 NORTHGATE CLOSE
KIDDERMINSTER
WORCESTERSHIRE
DY11 6JW**

Director 1 :

Name: **MARTYN RICHARD POWELL** *Address:* **18 NORTHGATE CLOSE
KIDDERMINSTER
WORCESTERSHIRE
DY11 6JW**

Date of Birth: **16/05/1962** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **DAVID WHITE** *Address:* **8 OAKLANDS ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 2TB**

Date of Birth: **22/03/1956** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	53557	GBP53557
<i>TOTALS</i>		
	53557	GBP53557.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

53557 ORDINARY Shares held as at 27/09/2009

Name: **WYKO GROUP LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/10/2009**

Authenticated: **Yes**