



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Aberdeen Window and Door Systems Limited**

Company Number: **SC077938**

Date of this return: **25/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LEDINGHAM CHALMERS LLP**

*Registered or
principal address:* **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **SCOTTISH**

Register Location: **UNITED KINGDOM, SCOTLAND**

Registration Number: **SO300843**

Company Director **1**

Type: **Person**

Full forename(s): **MR SYDNEY JAMES**

Surname: **BIRNIE**

Former names:

Service Address: **266 NORTH DEESIDE ROAD
CULTS
ABERDEEN
UNITED KINGDOM
AB15 9PB**

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

Date of Birth: **05/02/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22500
		<i>Aggregate nominal value</i>	22500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22500
		<i>Total aggregate nominal value</i>	22500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2012 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 : **22500 ORDINARY shares held as at the date of this return**
Name: **NORDAN UK LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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