Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/01/2015**

X3YKU26X

Company Name:	**ABERDEEN WINDOW AND DOOR SYSTEMS LIMITED**
Company Number:	**SC077938**
Date of this return:	**25/12/2014**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O NORDAN UK LTD** **SPRINGFIELD HOUSE LAURELHILL BUSINESS PARK** **STIRLING** **SCOTLAND** **FK7 9JQ**

Officers of the company

Company Secretary 1

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

Surname: **IRVINE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXANDER MACDONALD**

Surname: **BROWN**

Former names:

Service Address: **NETHER PARKELY LODGE MANSE ROAD**
LINLITHGOW
WEST LOTHIAN
UNITED KINGDOM
EH49 6AP

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

Date of Birth: **31/08/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**22500**
		Aggregate nominal value	**22500**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**22500**
		Total aggregate nominal value	**22500**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2014 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 : **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.