Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ABERDEEN RADIATORS LIMITED**
Company Number:	**SC078372**
Date of this return:	**31/12/2011**
SIC codes:	**33190**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**IRVIN HOUSE HARENESS ROAD ALTENS INDUSTRIAL ESTATE ABERDEEN AB12 3LE**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **LEONARD LAURENCE**

Surname: **HUBERT**

Former names:

Service Address: **8 GULLYMOSS GARDENS**
WESTHILL
ABERDEENSHIRE
AB32 6NF

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/12/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **MURDOCH**

Former names:

Service Address: **9 CRAIGTON TERRACE**
ABERDEEN
AB15 7RN

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

Date of Birth: **07/01/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**6000**
		Aggregate nominal value	**6000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

RIGHTS TO VOTE AT GENERAL MEETINGS OF THE COMPANY AND TO PARTICIPATE IN DISTRIBUTIONS BY WAY OF DIVIDENDS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**6000**
		Total aggregate nominal value	**6000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **6000 ORDINARY shares held as at the date of this return**

Name: **ARL HOLDINGS 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.