



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **ABERDOR LIMITED**

Company Number: **SC081934**

Company Details

Period Ending: **12/09/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**JOHNSTONE HOUSE 52-54
ROSE STREET
ABERDEEN
SCOTLAND
AB10 1HA**

Details of Officers of the Company

Company Secretary 1:

Name: **LEDINGHAM CHALMERS LLP** *Address:* **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
SCOTLAND
AB10 1HA**

Director 1 :

Name: **DR ALISON LYNNE CARROLL** *Address:* **RODDENBRAE LUMPHANAN BANCHORY
ABERDEENSHIRE
SCOTLAND
AB31 4RN**

Date of Birth: **05/12/1954** *Nationality:* **British** *Occupation:* **DOCTOR**

Director 2 :

Name: **MR JAMES IAIN MILLER** *Address:* **STONEBANK SAUCHEN INVERURIE
ABERDEENSHIRE
SCOTLAND
AB51 7JP**

Date of Birth: **07/04/1952** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: **DR EUAN JAMES
THOMPSON**

Address: **15 DERBETH PARK
KINGSWELLS
ABERDEEN
AB15 8TU**

Date of Birth:

30/06/1972

Nationality:

British

Occupation:

DOCTOR

Director 4 :

Name: **DR MARGARET ELIZABETH
WRIGHT**

Address: **47 CROMWELL ROAD
ABERDEEN
SCOTLAND
AB15 4UE**

Date of Birth:

12/08/1958

Nationality:

British

Occupation:

DOCTOR

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	1835	GBP1835.00

TOTALS

1835

GBP1835.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1835 ORDINARY Shares held as at 12/09/2008

Name:

ABERMED LIMITED

Address:

**JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
SCOTLAND
AB10 1HA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/09/2008**

Authenticated: **Yes (SC)**