



Companies House
— for the record —

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Annual Return



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Company Name: **ABERDOR LIMITED**

Company Number: **SC081934**

Company Details

Period Ending: **12/09/2009**

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 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	GBP1835.000
TOTALS	1835	GBP1835.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2009 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 12/09/2009

Name: **ABERMED LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2009**

Authenticated: **Yes**