



Companies House
— for the record —

AR01 (ef)

Annual Return



XMIPPU6F

Received for filing in Electronic Format on the: **16/05/2011**

Company Name: **ABERHEATH FREIGHT LIMITED**

Company Number: **SC085529**

Date of this return: **03/05/2011**

SIC codes: **7011**

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

Situation of Registered Office: **2 BON ACCORD CRESCENT
ABERDEEN
SCOTLAND
AB11 6DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES CROSBY**

Surname: **CHISHOLM**

Former names:

Service Address: **2 BON ACCORD CRESCENT
ABERDEEN
ABERDEENSHIRE
AB11 6DH**

Company Director **1**

Type: **Person**

Full forename(s): **HEATHER ANN GORDON**

Surname: **AULD**

Former names:

Service Address: **38 NORTH LATCH ROAD
BRECHIN
ANGUS
DD9 6LE**

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

Date of Birth: **22/09/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **RONALD GEORGE MCKENZIE**

Surname: **AULD**

Former names:

Service Address: **38 NORTH LATCH ROAD
BRECHIN
ANGUS
DD9 6LE**

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

Date of Birth: **08/06/1944**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID MITCHELL**

Surname: **CLARK**

Former names:

Service Address: **12 BINGHILL CRESCENT
MILLTIMBER
ABERDEEN
ABERDEENSHIRE
AB13 0HP**

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

Date of Birth: **09/03/1940**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES VOTING RIGHTS (ONE VOTE PER SHARE) AND EQUAL RIGHTS TO ANY DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 400 ORDINARY shares held as at 2011-05-03
Name: DAVID MITCHELL CLARK

Shareholding 2 : 200 ORDINARY shares held as at 2011-05-03
Name: CLARK & ROSE LTD

Shareholding 3 : 200 ORDINARY shares held as at 2011-05-03
Name: RONALD GEORGE MCKENZIE AULD

Shareholding 4 : 200 ORDINARY shares held as at 2011-05-03
Name: HEATHER ANN GORDON AULD

Authorisation

Authenticated

This form was authorised by one of the following:

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