



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABNOR MARKETING INTERNATIONAL LIMITED**

*Company Number:* **SC085677**

*Date of this return:* **25/04/2010**

*SIC codes:* **2852**

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

*Situation of Registered Office:* **C/O POLYMER APP, BROOMHILL ROAD  
SPURRYHILLOCK IND EST  
STONEHAVEN  
ABERDEENSHIRE  
AB39 2NH**

**Officers of the company**

## *Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **DEREK**  
*Surname:* **STEPHEN**  
*Former names:*  
*Service Address:* **23 HILLTOP DRIVE**  
**WESTHILL**  
**ABERDEENSHIRE**  
**AB32 6PL**

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## *Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **DR GRAEME KENNETH**  
*Surname:* **SPEIRS**  
*Former names:*  
*Service Address:* **REDRIDGE COTTAGE**  
**CULTS**  
**ABERDEEN**  
**AB1 9NN**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **24/04/1949**                      *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL ORDINARY SHARES RANK PARI PASSU</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2010 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

**100 ORDINARY Shares held as at 25/04/2010**

*Name:* **ABNOR PROTECTOR SUPPLIES LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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