



Companies House
— for the record —

363a^(ef)

Annual Return



XQR5JYHH

Received for filing in Electronic Format on the: 31/03/2008

Company Name: **MAURICE CAMPBELL INVESTMENTS (ABERDEEN) LIMITED**

Company Number: **SC093139**

Company Details

Period Ending: **31/03/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 EAST CRAIBSTONE
STREET
ABERDEEN
ABERDEENSHIRE
AB11 6YQ**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES & GEORGE COLLIE**

Address: **1 EAST CRAIBSTONE STREET
ABERDEEN
ABERDEENSHIRE
AB11 6YQ**

Director 1 :

Name: **MICHAEL CAMPBELL
HASTIE**

Address: **23 GLADSTONE PLACE
QUEENS CROSS
ABERDEEN
ABERDEENSHIRE
AB10 6UX**

Date of Birth:

28/03/1946

Nationality:

BRITISH

Occupation:

QUANTITY SURVEYOR

Director 2 :

Name: **VERONICA OGILVIE HASTIE**

Address: **23 GLADSTONE PLACE
QUEENS CROSS
ABERDEEN
ABERDEENSHIRE
AB10 6UX**

Date of Birth:

31/03/1944

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 31/03/2008

Name: **VERONICA OGILVIE HASTIE**
Address: **23 GLADSTONE PLACE
QUEEN'S CROSS
ABERDEEN
ABERDEENSHIRE
AB10 6UX**

Shareholding 2:

51 ORDINARY Shares held as at 31/03/2008

Name: **MICHAEL CAMPBELL HASTIE**
Address: **23 GLADSTONE PLACE
QUEEN'S CROSS
ABERDEEN
ABERDEENSHIRE
AB10 6UX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2008**

Authenticated: **Yes (SC)**