



Companies House

AR01 (ef)

Annual Return



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X312J3FE

Company Name: **ABERDEEN INDUSTRIES LIMITED**

Company Number: **SC094755**

Date of this return: **31/12/2013**

SIC codes: **70100**

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

Situation of Registered Office: **MODEL JETTY SEAGATE
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 1JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN WILLIAM**

Surname: **JACKSON**

Former names:

Service Address: **38 HOLLOW VALE DRIVE
STOCKPORT
CHESHIRE
SK5 6YH**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **BRACEGIRDLE**

Former names:

Service Address: **COURTYARD LODGE 283 ASHLEY ROAD**
 HALE
 ALTRINCHAM
 CHESHIRE
 ENGLAND
 WA14 3NG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN**

Surname: **MILNE**

Former names:

Service Address: **ELDERSLIE HIGH STREET
GARMOUTH
FOCHABERS
MORAY
IV32 7NQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/04/1958** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT/COY DIR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN A DIVIDEND

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **99 ORDINARY shares held as at the date of this return**
Name: **MANCUNIAN MERCANTILE INVESTMENTS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN BRACEGIRDLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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