



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2015**

X3YKS68A

Company Name: **ABERDOUR TRADING LIMITED**

Company Number: **SC096908**

Date of this return: **31/12/2014**

SIC codes: **09100**
55100

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

Situation of Registered Office: **ACCOUNT TAX LTD TRAILL DRIVE**
MONTROSE
ANGUS
DD10 8SW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. FRANCES JEAN**

Surname: **MCCOMBIE**

Former names:

Service Address: **1 ST. NINIANS
LETHAM GRANGE
ARBROATH
ANGUS
SCOTLAND
DD11 4QW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS FRANCES JEAN**

Surname: **MCCOMBIE**

Former names:

Service Address: **1 ST. NINIANS
LETHAM GRANGE
ARBROATH
ANGUS
SCOTLAND
DD11 4QW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/12/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT**

Surname: **MCCOMBIE**

Former names:

Service Address: **1 ST. NINIANS
LETHAM GRANGE
ARBROATH
ANGUS
SCOTLAND
DD11 4QW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/11/1946** *Nationality:* **BRITISH**

Occupation: **CONSULTANT TO OIL INDUSTRY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCES MCCOMBIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT MCCOMBIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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