Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **08/11/2013**

Company Name:	**ABERHILL METALS LIMITED**
Company Number:	**SC101134**
Date of this return:	**23/10/2013**
SIC codes:	**39000** **42990** **49410**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**EDENBANK HOUSE 22 CROSSGATE** **CUPAR** **FIFE** **SCOTLAND** **KY15 5HW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEREK**

Surname: **WALLACE**

Former names:

Service Address: **BRIARLEA**
NEW GILSTON
LEVEN
FIFE
KY8 5TF

Company Director *1*

Type: **Person**

Full forename(s): **JACQUELINE**

Surname: **GEMMELL**

Former names:

Service Address: **LANGSIDE**
GOWKHALL
DUNFERMLINE
FIFE

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

Date of Birth: **13/03/1964** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **DEREK**

Surname: **WALLACE**

Former names:

Service Address: **BRIARLEA**
NEW GILSTON
LEVEN
FIFE
KY8 5TF

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

Date of Birth: **01/11/1965** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Company Director 3

Type: **Person**

Full forename(s): **WILLIAM CRAIG**

Surname: **WALLACE**

Former names:

Service Address: **DENBRAE HOUSE**
ST. ANDREWS
FIFE
KY16 8NY

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

Date of Birth: **13/10/1940** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10000**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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 : **7500 ORDINARY shares held as at the date of this return**
Name: **WILLIAM CRAIG WALLACE**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **DEREK WALLACE**

Authorisation

Authenticated

This form was authorised by one of the following:

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