



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERHILL METALS LIMITED**

Company Number: **SC101134**

Date of this return: **23/10/2015**

SIC codes: **39000**
42990
49410

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

Situation of Registered Office: **EDENBANK HOUSE 22 CROSSGATE**
CUPAR
FIFE
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: ****/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: ****/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: ****/10/1940** *Nationality:* **BRITISH**
Occupation: **HAULAGE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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.