



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2013**

X20P3S1V

Company Name: **ABERDEEN TECHNICAL SERVICES LIMITED**

Company Number: **SC107842**

Date of this return: **25/11/2012**

SIC codes: **61200**

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

Situation of Registered Office: **6A RAIK ROAD
ABERDEEN
ABERDEENSHIRE
AB11 5QL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **GRAHAM SHAW**

Surname: **PORTEOUS**

Former names:

Service Address: **41 LOIRSTON MANOR
COVE BAY
ABERDEEN
ABERDEENSHIRE
AB12 3HD**

Country/State Usually Resident: **BRITISH**

Date of Birth: **19/03/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS YVONNE**

Surname: **PORTEOUS**

Former names:

Service Address: **41 LOIRSTON
COVE BAY
ABERDEENSHIRE
SCOTLAND
AB12 3HD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/03/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

THE SHARES ARE ORDINARY £1.00 SHARES WHICH HAVE FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND FULL RIGHTS TO CAPITAL DISTRIBUTION.

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 25/11/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: YVONNE PORTEOUS

Authorisation

Authenticated

This form was authorised by one of the following:

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