Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABERDEEN TECHNICAL SERVICES LIMITED**
Company Number:	**SC107842**
Date of this return:	**25/11/2014**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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 : **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.