



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/05/2012**

**X180R315**

*Company Name:* **ABNOR PROTECTOR SUPPLIES LIMITED**

*Company Number:* **SC109897**

*Date of this return:* **17/03/2012**

*SIC codes:* **22290**  
**38210**

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

*Situation of Registered Office:* **UNITS 1- 3**  
**SPURRYHILLOCK INDUSTRIAL ESTATE**  
**BROOMHILL ROAD, STONEHAVEN**  
**ABERDEENSHIRE**  
**AB39 2NH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DEREK**

*Surname:* **STEPHEN**

*Former names:*

*Service Address:* **23 HILLTOP DRIVE  
WESTHILL  
ABERDEENSHIRE  
AB32 6PL**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DR GRAEME KENNETH**

*Surname:*                                **SPEIRS**

*Former names:*

*Service Address:*                        **REDRIDGE COTTAGE  
CULTS  
ABERDEEN  
AB1 9NN**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **24/04/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80100</b>
		<i>Aggregate nominal value</i>	<b>80100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES ARE £1 NON-REDEEMABLE ORDINARY SHARES AND RANK PARI PASSU IN TERMS OF DIVIDENDS OR ANY OTHER DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80100</b>
		<i>Total aggregate nominal value</i>	<b>80100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2012 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM JAMES DICK**

*Shareholding 2* : **80080 ORDINARY shares held as at the date of this return**  
*Name:* **POLYMER HOLDINGS LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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