



Companies House
— for the record —

AR01 (ef)

Annual Return



XKXU3JC6

Received for filing in Electronic Format on the: **21/04/2010**

Company Name: **ABNOR PROTECTOR SUPPLIES LIMITED**

Company Number: **SC109897**

Date of this return: **17/03/2010**

SIC codes: **3710**
3720
7470

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 **I**

Type: **Person**

Full forename(s): **DEREK**

Surname: **STEPHEN**

Former names:

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

Company Director **1**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	80100
		<i>Aggregate nominal value</i>	80100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	80100
		<i>Total aggregate nominal value</i>	80100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

20 ORDINARY Shares held as at 17/03/2010

Name: **WILLIAM JAMES DICK**

Address:

Shareholding : 2

80080 ORDINARY Shares held as at 17/03/2010

Name:

POLYMER HOLDINGS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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