



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABNOR PROTECTOR SUPPLIES LIMITED**

Company Number: **SC109897**

Date of this return: **17/03/2011**

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 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)

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

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>	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 17/03/2011 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 2011-03-17
Name: WILLIAM JAMES DICK

Shareholding 2 : 80080 ORDINARY shares held as at 2011-03-17
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.