



Companies House

**AR01** (ef)

**Annual Return**



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**X4NFAM8J**

*Company Name:* **ABERDEEN PROJECT CONSULTANTS LIMITED**

*Company Number:* **SC113332**

*Date of this return:* **31/12/2015**

*SIC codes:* **09100**

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

*Situation of Registered Office:* **72 CARDEN PLACE  
ABERDEEN  
AB10 1UL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANNA MARIA**

*Surname:* **COUPAUD**

*Former names:*

*Service Address:* **5 RUE D'ARDIGNY  
COURCON  
CHARENTE-MARITIME  
FRANCE  
17170**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MRS ANNA MARIA**

*Surname:*                      **COUPAUD**

*Former names:*

*Service Address:*            **5 RUE D'ARDIGNY  
COURCON  
CHARENTE-MARITIME  
FRANCE  
17170**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **\*\*/01/1948**                      *Nationality:*    **FRENCH - ITALIAN**  
*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JEAN FRANCOIS**

*Surname:* **COUPAUD**

*Former names:*

*Service Address:* **5 RUE D'ARDIGNY  
COURCON  
CHARENTE-MARITIME  
FRANCE  
17170**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **\*\*/06/1951** *Nationality:* **FRENCH**  
*Occupation:* **PROJECT DIRECTOR (RETIRED)**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS TO RECEIVE DIVIDENDS**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JEAN FRANCOIS COUPAUD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANNA MARIA COUPAUD**

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### *Authorisation*

*Authenticated*

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

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