



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/11/2008**

Company Name: **ABERDEEN CAR AUCTIONS LIMITED**

Company Number: **SC114626**

Company Details

Period Ending: **06/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5010

*Registered Office
Address:*

**BRIDGEND KINROSS
KY13 8EN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARK GORDON**

Address: **6 ALMOND GARDENS
PERTH
PERTHSHIRE
PH1 1TV**

Director 1 :

Name: **ROBERT JOHN ANDERSON**

Address: **14 HAMPTON COURT CRESCENT
EAST MOLESEY
SURREY
KT8 9BA**

Date of Birth:

08/08/1947

Nationality:

Australian

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **NICHOLAS MARK RYMAN
RICHARDS**

Address: **10 DEVONSHIRE PLACE
LONDON
W1G 6HS**

Date of Birth:

12/09/1966

Nationality:

British

Occupation:

FINANCIER

Director 3 :

Name: **MARK VINCENT RIJKSE** *Address:* **7 PALACE GARDENS TERRACE
LONDON
W8 4SA**

Date of Birth: *Nationality:* *Occupation:*
 01/01/1968 **Other** **BANKER**

Director 4 :

Name: **MARK ANTHONY STEWART** *Address:* **3 PEMBROKE VILLAS
LONDON
W8 6PG**

Date of Birth: *Nationality:* *Occupation:*
 24/07/1956 **British** **BANKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 06/11/2008

Name:

SCOTTISH MOTOR AUCTIONS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/11/2008**

Authenticated: **Yes (SC)**