Companies House
for the record

AR01 (ef)

Annual Return

X2532UY2

Received for filing in Electronic Format on the: **28/03/2013**

Company Name:	**ABERDEEN HARBOUR SERVICES LIMITED**
Company Number:	**SC116842**
Date of this return:	**04/03/2013**
SIC codes:	**50200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**16 REGENT QUAY** **ABERDEEN** **ABERDEENSHIRE** **AB11 5SS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN**

Surname: **JESSIMAN**

Former names:

Service Address: **41 WELLSIDE ROAD WILD OAKS**
KINGSWELLS
ABERDEEN
AB15 8EE

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **LLOYD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/11/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **PARKER**

Former names:

Service Address: **1 CURLEW AVENUE**
NEWBURGH
ELLON
ABERDEENSHIRE
AB41 6FH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/10/1957** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**2**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2013 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 : **2 ORDINARY shares held as at the date of this return**

Name: **ABERDEEN HARBOUR BOARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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