

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the:

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Company Name:

ABERDEEN BLIND COMPANY LIMITED

Company Number:

SC130460

Date of this return:

18/02/2013

SIC codes:

13921

Company Type:

Private company limited by shares

Situation of Registered

Office:

CREST BUSINESS CENTRE

2 GLEN TYE ROAD

STIRLING

STIRLINGSHIRE

FK7 7LH

Officers of the company

Company Secretary 1

Type:

Person

Full forename(s):

MRS MORAG

Surname:

BLANEY

Former names:

Service Address:

8 PENDREICH ROAD

BRIDGE OF ALLAN

STIRLING FK9 4LY (Page 3 of 5)

Company Director

Type:

Person

Full forename(s):

MR ALEXANDER

Surname:

BLANEY

Former names:

Service Address:

8 PENDREICH ROAD

BRIDGE OF ALLAN

STIRLING FK9 4LY

Country/State Usually Resident: SCOTLAND

Date of Birth: 05/08/1963

Nationality: BRITISH

Occupation:

MANAGING DIRECTOR

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Company Director 2

Type:

Person

Full forename(s):

MRS MORAG

Surname:

BLANEY

Former names:

Service Address:

8 PENDREICH ROAD

BRIDGE OF ALLAN

STIRLING FK9 4LY

Country/State Usually Resident: SCOTLAND

Date of Birth: 14/08/1962

Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 137720 |
|-----------------|----------|----------------------------|--------|
| Currency | GBP | Aggregate nominal value | 137720 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

MR & MRS A BLANEY AND THE G.C GROUP LTD

| Statement of Capital (Totals) | | | | |
|-------------------------------|-----|----------------------------------|--------|--|
| Currency | GBP | Total number of shares | 137720 | |
| | | Total aggregate nominal value | 137720 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2013 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

: 110176 ORDINARY shares held as at the date of this return

Name:

ALEXANDER BLANEY

Shareholding 2

27544 ORDINARY shares held as at the date of this return

Name:

MORAG BLANEY

Authorisation

Authenticated

This form was authorised by one of the following:

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

Clarification

A second filed AR01 was registered on 10/12/2013.