



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2014**

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Company Name: **ABERDEEN EMBROIDERY COMPANY LIMITED**

Company Number: **SC131530**

Date of this return: **03/04/2014**

SIC codes: **47190**

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

Situation of Registered Office: **2 UNION GLEN
ABERDEEN
ABERDEENSHIRE
AB11 6ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW DUNCAN**

Surname: **ANDERSON**

Former names:

Service Address: **17 CRAIGTON DRIVE
PETERCULTER
ABERDEEN
AB1 0SF**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW DUNCAN**

Surname: **ANDERSON**

Former names:

Service Address: **17 CRAIGTON DRIVE
PETERCULTER
ABERDEEN
AB1 0SF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/02/1950** *Nationality:* **BRITISH**

Occupation: **COMP MANAGER**

Company Director 2

Type: **Person**
Full forename(s): ALISON MARGARET

Surname: LESLIE

Former names:

Service Address: 17 CRAIGTON DRIVE
ABERDEEN
AB1 0SF

Country/State Usually Resident: SCOTLAND

Date of Birth: 09/06/1955 *Nationality:* BRITISH
Occupation: SENIOR SUPERVISOR

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) RIGHT TO RECEIVE DIVIDENDS C) RIGHT TO A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) D) REDEEMABLE AT OPTION OF SHAREHOLDER

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) RIGHT TO RECEIVE DIVIDENDS C) RIGHT TO RECEIVE CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) D) REDEEMABLE AT OPTION OF SHAREHOLDER

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) RIGHT TO RECEIVE DIVIDENDS C) RIGHT TO RECEIVE CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) D) REDEEMABLE AT OPTION OF SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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 A ORDINARY shares held as at the date of this return**
Name: **ANDREW DUNCAN ANDERSON**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **ANDREW DUNCAN ANDERSON**

Shareholding 3 : **1 C ORDINARY shares held as at the date of this return**
Name: **ANDREW DUNCAN ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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