



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERDEEN EMBROIDERY COMPANY LIMITED**

Company Number: **SC131530**

Date of this return: **03/04/2010**

SIC codes: **5212**

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
<i>Prescribed particulars</i>	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
<i>Prescribed particulars</i>	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
<i>Prescribed particulars</i>	A) FULL VOTING RIGHTS B) RIGHT TO RECEIVE DIVIDENDS C) RIGHT TO RECEIVE CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) D) REDEEMBALE 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 03/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 B ORDINARY Shares held as at 03/04/2010

1 DISPOSED OF IN PERIOD ON 01/07/2009

Name: **VIOLET LOUISA ANDERSON**

Address:

Shareholding : 2

1 A ORDINARY Shares held as at 03/04/2010

Name: **ANDREW DUNCAN ANDERSON**

Address:

Shareholding : 3

0 C ORDINARY Shares held as at 03/04/2010

1 DISPOSED OF IN PERIOD ON 01/07/2009

Name: **ANGUS JOHN ANDERSON**

Address:

Shareholding : 4

1 B ORDINARY Shares held as at 03/04/2010

Name: **ANDREW DUNCAN ANDERSON**

Address:

Shareholding : 5

1 C ORDINARY Shares held as at 03/04/2010

Name: **ANDREW DUNCAN ANDERSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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