



Companies House

— for the record —

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Annual Return



XCSDJDCM

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Company Name: **THE ABERDEEN MONEY BOX LIMITED**

Company Number: **SC134110**

Company Details

Period Ending: **07/09/2009**

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

Principal Business Activities:

SIC codes:

6512

6523

6601

6603

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE OFFICE MUIRSKIE
GRANGE
DENSIDE OF DURRIS
ABERDEENSHIRE
AB31 6EB**

Details of Officers of the Company

Company Secretary 1:

Name: **MS SHARON MARGARET
ROBERTSON**

Address: **19 THORNTON COURT
LAURENCEKIRK
KINCARDINESHIRE
UNITED KINGDOM
AB30 1BZ**

Director 1 :

Name: **DUNCAN NEIL MACKAY**

Address: **49 ST TERNANS ROAD
NEWTONHILL
STONEHAVEN
KINCARDINESHIRE
SCOTLAND
AB39 3PF**

Date of Birth: **22/07/1946** *Nationality:* **British**

Occupation: **DIRECTOR/IFA**

Director 2 :

Name: **MS SHELLEY EVE MACKAY**

Address: **12 CLERK MAXWELL CRESCENT
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB12 5RZ**

Date of Birth: **29/09/1977** *Nationality:* **British**

Occupation: **OFFICE MANAGER**

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	15003	GBP15003
<i>TOTALS</i>		
	15003	GBP15003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5001 ORDINARY Shares held as at 07/09/2009

Name: **CAROLINE MACKAY**

Address:

Shareholding 2:

5001 ORDINARY Shares held as at 07/09/2009

Name: **DUNCAN NEIL MACKAY**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 07/09/2009
5001 DISPOSED OF IN PERIOD ON 01/07/2009

Name: **JAMES WILLIAM LAWSON DAVIDSON**

Address:

Shareholding 4:

5001 ORDINARY Shares held as at 07/09/2009

Name: **SHELLEY EVE MACKAY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/09/2009**

Authenticated: **Yes (SC)**