



Companies House
— for the record —

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Annual Return



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

Company Number: **SC134110**

Company Details

Period Ending: **07/09/2008**

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: **SHELLEY EVE MACKAY**

Address: **21 THORNTON COURT
LAURENCEKIRK
KINCARDINESHIRE
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

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

TOTALS

15003

GBP15003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2008 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 07/09/2008

Name:

CAROLINE MACKAY

Address:

**49 ST TERNANS ROAD
NEWTONHILL
STONEHAVEN
KINCARDINESHIRE
AB39 3PF**

Shareholding 2:

5001 ORDINARY Shares held as at 07/09/2008

Name:

DUNCAN NEIL MACKAY

Address:

**49 ST TERNANS ROAD
NEWTONHILL
STONEHAVEN
KINCARDINESHIRE
AB39 3PF**

Shareholding 3:

5001 ORDINARY Shares held as at 07/09/2008

Name:

JAMES WILLIAM LAWSON DAVIDSON

Address:

**55 CROMWELL ROAD
ABERDEEN
ABERDEENSHIRE
AB15 4UE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2008**

Authenticated: **Yes (SC)**