

363a (ef)

Annual Return



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Company Name: ABERDEEN BATHROOM CENTRE LIMITED

Company Number: SC138656

Company Details

Period Ending: 03/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

Address:

4533 5190

Registered Office

Register of
Members Address:

Register of Debenture Holders Address:

29 NORTHFIELD PLACE ABERDEEN AB25 1SA

Details of Officers of the Company

Compa	ny Secret	ary 1:				
Name:	OLIVE	GOLTM	IAN	Address	: 30 GILBERT ROAD BUCKSBURN ABERDEEN AB21 9AN	
Director						
Name:	ALAN 1	HARRY	GOLTMAN	Address:	30 GILBERT ROAD BUCKSBURN ABERDEEN AB21 9AN	
·			Nationality:		Occupation: PLUMBER AND ELECTRICIAN	
Director						
Name:	OLIVE	GOLTM	MAN	Address:	30 GILBERT ROAD BUCKSBURN ABERDEEN AB21 9AN	
Date of B	irth: 14 /	03/1957	Nationality:	BRITISH	Occupation: CLERKESS	

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/06/2009

Name:

ALAN HARRY GOLTMAN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/06/2009

Name:

OLIVE GOLTMAN

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 16/06/2009	Authenticated: Yes (SC)