



Companies House
— for the record —

AR01 (ef)

Annual Return



XUCJCL0J

Received for filing in Electronic Format on the: **20/06/2010**

Company Name: **ABERDEEN BATHROOM CENTRE LIMITED**

Company Number: **SC138656**

Date of this return: **03/06/2010**

SIC codes: **4533**
5190

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

Situation of Registered Office: **29 NORTHFIELD PLACE**
ABERDEEN
AB25 1SA

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **OLIVE**
Surname: **GOLTMAN**
Former names:
Service Address: **30 GILBERT ROAD**
 BUCKSBURN
 ABERDEEN
 AB21 9AN

Company Director *1*

Type: **Person**
Full forename(s): **ALAN HARRY**
Surname: **GOLTMAN**
Former names:
Service Address: **30 GILBERT ROAD**
 BUCKSBURN
 ABERDEEN
 AB21 9AN

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/11/1957** *Nationality:* **BRITISH**
Occupation: **PLUMBER AND**
 ELECTRICIAN

Company Director **2**

Type: **Person**

Full forename(s): **OLIVE**

Surname: **GOLTMAN**

Former names:

Service Address: **30 GILBERT ROAD
BUCKSBURN
ABERDEEN
AB21 9AN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/03/1957**

Nationality: **BRITISH**

Occupation: **CLERKES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	2		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2010 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

1 ORDINARY Shares held as at 03/06/2010

Name: **ALAN HARRY GOLTMAN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 03/06/2010

Name: **OLIVE GOLTMAN**

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.