Companies House
— for the record —

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Annual Return

Received for filing in Electronic Format on the: **15/06/2011**

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Company Name:	**ABERDEEN BATHROOM CENTRE LIMITED**
Company Number:	**SC138656**
Date of this return:	**03/06/2011**
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: **CLERKESS**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

2

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2011 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 2011-06-03**
Name: **ALAN HARRY GOLTMAN**

Shareholding 2 : **1 ORDINARY shares held as at 2011-06-03**
Name: **OLIVE GOLTMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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