



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/11/2015**

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Company Name: **THE ABERDEEN UNIVERSITY PRESS LIMITED**

Company Number: **SC140346**

Date of this return: **22/09/2015**

SIC codes: **74990**

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

Situation of Registered Office: **4TH FLOOR, SALTIRE COURT 20 CASTLE TERRACE
EDINBURGH
SCOTLAND
EH1 2EN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PINSENT MASONS SECRETARIAL LIMITED**

*Registered or
principal address:* **1 PARK ROW
LEEDS
YORKSHIRE
UNITED KINGDOM
LS1 5AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02318923**

Company Director **1**

Type: **Person**
Full forename(s): **PROFESSOR SIR IAN DAVID**

Surname: **DIAMOND**

Former names:

Service Address: **13 THE CHANONRY
OLD ABERDEEN
GRAMPIAN
SCOTLAND
AB24 1RP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1954** *Nationality:* **BRITISH**
Occupation: **PROFESSOR**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN LYNNE**

Surname: **RICHARDSON**

Former names:

Service Address: **UNIVERSITY OFFICE FINANCE SECTION KING'S COLLEGE
REGENT WALK
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB24 3FX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE OF WHICH THEY ARE THE HOLDER.

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 22/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **IRENE ANDERSON BEWS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES DUNCAN RICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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