



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQZNL7FG**

*Received for filing in Electronic Format on the: 16/02/2009*

*Company Name:* **ABERDEEN QUALITY ASSOCIATES LIMITED**

*Company Number:* **SC141368**

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### *Company Details*

*Period Ending:* **20/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**8 RUBISLAW DEN NORTH  
ABERDEEN  
AB15 4AN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DR WILLIAM JAMES  
CRUICKSHANK**

*Address:* **8 RUBISLAW DEN NORTH  
ABERDEEN  
AB15 4AN**

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### *Director 1 :*

*Name:* **DR WILLIAM JAMES  
CRUICKSHANK**

*Address:* **8 RUBISLAW DEN NORTH  
ABERDEEN  
AB15 4AN**

*Date of Birth:* **16/02/1937**    *Nationality:* **SCOTTISH**    *Occupation:* **CONSULTANT**

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### *Director 2 :*

*Name:* **DAVID GARETH HOPKINS**

*Address:* **78 THORNGROVE AVENUE  
ABERDEEN  
AB15 7XR**

*Date of Birth:* **13/03/1937**    *Nationality:* **BRITISH**    *Occupation:* **CONSULTANT**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**25 ORDINARY Shares held as at 20/11/2008**

*Name:* **IAN CHALMERS ALLAN**

*Address:*

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#### *Shareholding 2:*

**25 ORDINARY Shares held as at 20/11/2008**

*Name:* **DAVID GARETH HOPKINS**

*Address:*

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*Shareholding 3:*

**25 ORDINARY Shares held as at 20/11/2008**

*Name:*

**DOUGLAS MCDONALD**

*Address:*

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*Shareholding 4:*

**25 ORDINARY Shares held as at 20/11/2008**

*Name:*

**WILLIAM JAMES CRUICKSHANK**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/02/2009**

*Authenticated:* **Yes (SC)**