



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/12/2011**

X0P5GB7M

Company Name: **Aberdeen Web Limited**

Company Number: **SC141923**

Date of this return: **27/12/2011**

SIC codes: **13921**

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

Situation of Registered Office: **COMMERCIAL HOUSE 2 RUBISLAW TERRACE
ABERDEEN
ABERDEEN
SCOTLAND
AB10 1XE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANE HELEN**

Surname: **SMART**

Former names:

Service Address: **5 PARKHEAD GARDENS
BUCKSBURN
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB21 9UQ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DIANE HELEN**

Surname: **SMART**

Former names:

Service Address: **5 PARKHEAD GARDENS
BUCKSBURN
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB21 9UQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/08/1962** *Nationality:* **BRITISH**

Occupation: **RECEPTIONIST**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **SMART**

Former names:

Service Address: **5 PARKHEAD GARDENS
BUCKSBURN
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB21 9UQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/03/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DIANE HELEN SMART**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL SMART**

Authorisation

Authenticated

This form was authorised by one of the following:

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