



Companies House

**AR01** (ef)

**Annual Return**



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**X458F1VL**

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*Company Name:* **ABERDEEN SKILLS AND ENTERPRISE TRAINING LIMITED**

*Company Number:* **SC143809**

*Date of this return:* **18/03/2015**

*SIC codes:* **85320**  
**85590**

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

*Situation of Registered Office:* **NORTH EAST SCOTLAND COLLEGE ABERDEEN CITY CAMPUS**  
**GALLOWGATE**  
**ABERDEEN**  
**AB25 1BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RODERICK WILLIAM**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **NORTH EAST SCOTLAND COLLEGE ABERDEEN CITY  
CAMPUS  
GALLOWGATE  
ABERDEEN  
UNITED KINGDOM  
AB25 1BN**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DOUGLAS BREBNER**

*Surname:*                            **DUTHIE**

*Former names:*

*Service Address:*                **9 CROSSGATES  
BANKHEAD  
ABERDEEN  
ABERDEENSHIRE  
AB21 9EF**

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

*Date of Birth:*    **01/01/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR IAN GORDON CARSLAW**

*Surname:* **GOSSIP**

*Former names:*

*Service Address:* **BRIDGEVIEW  
13 CRAIGS ROAD  
ELLON  
ABERDEENSHIRE  
AB41 9BG**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **10/10/1951**

*Nationality:* **SCOTTISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ATHOLL STUART**

*Surname:*                         **MENZIES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **21/12/1965**

*Nationality:*   **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MS DEIRDRE ELIZABETH**

*Surname:*                         **MICHIE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **16/12/1964**

*Nationality:*   **SCOTTISH / BRITISH**

*Occupation:*    **PROJECT MANAGER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DAVID GORDON**

*Surname:*                **MORGAN**

*Former names:*

*Service Address:*        **FLAT F65 PONT STREET  
LONDON  
SW1X 0BD**

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

*Date of Birth:*    **03/05/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **6**

*Type:*                            **Person**

*Full forename(s):*            **ADRIAN JAMES SIMPSON**

*Surname:*                      **SMITH**

*Former names:*

*Service Address:*            **AVONDOW  
MILLTIMBER  
ABERDEEN  
AB13 0AD**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **02/11/1957**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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* : **30000 ORDINARY shares held as at the date of this return**  
*Name:* **BOARD OF MANAGEMENT OF NORTH EAST SCOTLAND COLLEGE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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