



Companies House
— for the record —

363a_(ef)

Annual Return



XG4CZ697

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Company Name: **ABERDEEN MARKET DEVELOPMENTS LIMITED**

Company Number: **SC144231**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**7 QUEENS TERRACE
ABERDEEN
UNITED KINGDOM
AB10 1XL**

*Register of
Members Address:*

**7 QUEENS TERRACE
ABERDEEN
UNITED KINGDOM
AB10 1XL**

*Register of Debenture
Holders Address:*

**7 QUEENS TERRACE
ABERDEEN
UNITED KINGDOM
AB10 1XL**

Details of Officers of the Company

Company Secretary 1:

Name: **HALL MORRICE
SECRETARIES LIMITED**

Address: **7 QUEENS TERRACE
ABERDEEN
AB10 1XL**

Director 1 :

Name: **IAN DYER COWIE**

Address: **5 RUBISLAW DEN SOUTH
ABERDEEN
ABERDEENSHIRE
AB15 4BD**

Date of Birth: **14/09/1945** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **SIMON HENRY DYER COWIE** *Address:* **1 WOODBURN PLACE
ABERDEEN
AB15 8JS**

Date of Birth: **19/02/1973** *Nationality:* **British** *Occupation:* **DIRECTOR**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2008

Name: **IAN COWIE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name: **SIMON COWIE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

Authenticated: **Yes (SC)**