



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABERDEEN MARKET DEVELOPMENTS LIMITED**

*Company Number:* **SC144231**

*Date of this return:* **31/12/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **37 ALBERT STREET  
ABERDEEN  
SCOTLAND  
AB25 1XU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **INFINITY SECRETARIES LIMITED**

*Registered or  
principal address:* **37 ALBERT STREET  
ABERDEEN  
SCOTLAND  
AB25 1XU**

## *European Economic Area (EEA) Company*

*Register Location:* **1 WOODBURN PLACE, ABERDEEN, AB15 8JS**  
*Registration Number:* **SC395409**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN DYER**

*Surname:*                **COWIE**

*Former names:*

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

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

*Date of Birth:*    **14/09/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON HENRY DYER**

*Surname:*                            **COWIE**

*Former names:*

*Service Address:*                **1 WOODBURN PLACE  
ABERDEEN  
AB15 8JS**

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

*Date of Birth:*    **19/02/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO A DISTRIBUTION OF CAPITAL ON A WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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:* **IAN COWIE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON COWIE**

### *Authorisation*

*Authenticated*

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

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