



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/02/2012**

X13PQFLF

Company Name: **ABERDEEN OCCUPATIONAL HEALTH AND SAFETY LTD.**

Company Number: **SC155650**

Date of this return: **30/01/2012**

SIC codes: **74909**

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

Situation of Registered Office: **38 DEESIDE CRESCENT
ABERDEEN
AB15 7PT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS ANN**

Surname: **KINDNESS**

Former names:

Service Address: **38 DEESIDE CRESCENT
ABERDEEN
AB1 7PT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/05/1958** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

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 30/01/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **BRIAN FRASER**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **ANN KINDNESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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