

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

07/03/2011

Company Name: ABERDEEN OCCUPATIONAL HEALTH AND SAFETY LTD.

Company Number: SC155650

Date of this return: 30/01/2011

SIC codes: 8512

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 Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 0
Prescribed parti	culars		
NO PRESCRIBED	PARTICULARS		

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-01-30

Name: BRIAN FRASER

Shareholding 2 : 100 ORDINARY shares held as at 2011-01-30

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.