Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**ABERDEEN PROVIDENT SERVICES LTD.**
Company Number:	**SC163366**
Date of this return:	**14/02/2013**
SIC codes:	**66220** **66290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**6 ALFORD PLACE** **ABERDEEN** **AB10 1YD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GRAY & CONNOCHIE**

Registered or principal address:
6 ALFORD PLACE
ABERDEEN
SCOTLAND
AB10 1YD

Non European Economic Area (EEA) Company

Legal Form: **SCOTTISH PARTNERSHIP**
Law Governed: **PARTNERSHIP ACT 1890**
Register Location:
Registration Number:

Company Director *1*

Type: **Person**

Full forename(s): **MR. NORMAN ROY**

Surname: **ADAMS**

Former names:

Service Address: **2 EDGEHILL ROAD**
ABERDEEN
AB2 4JH

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/09/1957** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS. JULIE ELIZABETH**

Surname: **LONGMUIR**

Former names:

Service Address: **41 BEECHGROVE TERRACE**
ABERDEEN
AB2 4DS

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/03/1961** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director *3*

Type: **Person**

Full forename(s): **MR. ROY STEPHEN**

Surname: **MCLENNAN**

Former names:

Service Address: **CARPENTERS CROFT**
MID ANGUSTON, CULTER
ABERDEEN
AB14 0PP

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/10/1956** *Nationality:* **BRITISH**

Occupation: **I F A**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	9
		Aggregate nominal value	9
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS. UNRESTRICTED RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION. RIGHT OF DIRECTORS TO ALLOT ,GRANT OPTIONS OVER OR DISPOSE OF SHARES , ANY NEW SHARES TO BE OFFERED TO MEMBERS IN PROPORTION TO THE NUMBER OF EXISTING SHARES HELD..

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	9
		Total aggregate nominal value	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **JULIE ELIZABETH LONGMUIR**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **KENNETH WILLIAM SHAW**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **NORMAN ROY ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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