

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

on the: 04/12/2012

Company Name:

ABERDEEN FIRST AID SCHOOL LIMITED

Company Number:

SC169837

Date of this return:

08/11/2012

SIC codes:

86900

Company Type:

Private company limited by shares

Situation of Registered

Office:

ANDERSON HOUSE 24 ROSE STREET

ABERDEEN AB10 1UA

Officers of the company

Company Secretary 1

Type: Corporate

Name: PLENDERLEATH RUNCIE LLP

Registered or

principal address: ANDERSON HOUSE 24

ROSE STREET ABERDEEN SCOTLAND AB10 1UA

Non European Economic Area (EEA) Company

Legal Form: LIMITED LIABILITY PARTNERSHIP

Law Governed: LIMITED LIABILITY PARTNERSHIPS ACT 2000

Register Location: COMPANIES HOUSE, EDINBURGH, UK

Registration Number: SO301665

Company Director	1
Type: Full forename(s):	Person MR MARK
Surname:	MCKAIN
Former names:	
Service Address:	BURRYHILLOCK FARM PREMNAY INSCH ABERDEENSHIRE AB52 6QG
Country/State Usually Re	sident: SCOTLAND
Date of Birth: 21/09/1954 Occupation: FIRST AID	Nationality: BRITISH INSTRUCTOR

Company Director 2

Type: Person

Full forename(s): PATRICIA

Surname: MCKAIN

Former names:

Service Address: BURRYHILLOCK FARM PREMNAY

INSCH

ABERDEENSHIRE

AB52 6QG

Country/State Usually Resident: SCOTLAND

Date of Birth: 12/09/1950 Nationality: BRITISH

Occupation: SECRETARY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	200 200
Currency	GBP	value Amount paid per share	1
D.,	1	Amount unpaid per share	0
Prescribed partic	cuiars		
N/A			

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2012 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: 75 ORDINARY shares held as at the date of this return

5 shares transferred on 2010-12-01 10 shares transferred on 2011-12-01

Name: MARK ANTHONY MCKAIN

Shareholding 2 : 75 ORDINARY shares held as at the date of this return

5 shares transferred on 2010-12-01 10 shares transferred on 2011-12-01

Name: PATRICIA MCKAIN

Shareholding 3 : 50 ORDINARY shares held as at the date of this return

Name: CHLOE HERON

Authorisation

Authenticated

This form was authorised by one of the following:

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