



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AUPEC LIMITED**

*Company Number:* **SC177095**

*Date of this return:* **09/07/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **DAVIDSON HOUSE CAMPUS 1  
ABERDEEN SCIENCE & TECH. PARK  
BRIDGE OF DON  
ABERDEEN  
AB22 8GT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR RYAN ASHLEY**

Surname: **STROULGER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR THOMAS PATRICK**

Surname: **CROSS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/03/1961**      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* ALEXANDER GEORGE

*Surname:* KEMP

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 27/10/1939 *Nationality:* BRITISH

*Occupation:* PROF OF ECONOMICS

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR DAVID JOHN

*Surname:* READING

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 09/02/1965 *Nationality:* BRITISH

*Occupation:* ECONOMIST

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **DAVID**

*Surname:*                                **ROSE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/04/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **ECONOMIST**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR RYAN ASHLEY**

*Surname:*                                **STROULGER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/05/1987**

*Nationality:*    **BRITISH**

*Occupation:*    **CHIEF FINANCE OFFICER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>7692</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>7692</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>7692</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>7692</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2013 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* : **7692 ORDINARY shares held as at the date of this return**  
*Name:* **THE PARKMEAD GROUP PLC**

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## *Authorisation*

*Authenticated*

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

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