



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AUPEC LIMITED**

*Company Number:* **SC177095**

*Date of this return:* **09/07/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **4 QUEENS TERRACE  
ABERDEEN  
AB10 1XL**

**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):                **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* 4

*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**

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## 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 09/07/2015 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.