



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XZSWK8AM**

*Received for filing in Electronic Format on the:* **19/03/2009**

*Company Name:* **ABERDEEN WIRE AND MESH LIMITED**

*Company Number:* **SC184220**

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### *Company Details*

*Period Ending:* **19/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2873**

*Registered Office  
Address:*

**INVEREBRIE ELLON  
ABERDEENSHIRE  
AB41 8PX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **A C MORRISON & RICHARDS**      *Address:* **18 BON-ACCORD CRESCENT  
ABERDEEN  
GRAMPIAN  
AB11 6XY**

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*Director 1 :*

*Name:* **DOUGLAS THOM**      *Address:* **45 HAMEWITH COURT  
ALFORD  
ABERDEENSHIRE  
AB33 8QW**

*Date of Birth:* **15/02/1944**      *Nationality:* **British**      *Occupation:* **MANAGER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 19/03/2009**

*Name:*

**DOUGLAS THOM**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/03/2009**

*Authenticated:* **Yes (SC)**