



Companies House
— for the record —

AR01 (ef)

Annual Return



X76HNIKG

Received for filing in Electronic Format on the: **24/03/2010**

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

Company Number: **SC184220**

Date of this return: **19/03/2010**

SIC codes: **2873**

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

Situation of Registered Office: **INVEREBRIE
ELLON
ABERDEENSHIRE
AB41 8PX**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **A C MORRISON & RICHARDS**

*Registered or
principal address:* **18 BON-ACCORD CRESCENT
ABERDEEN
UNITED KINGDOM
AB11 6XY**

Non European Economic Area (EEA) Company

Legal Form: **PARTNERSHIP**

Law Governed: **SCOTLAND**

Register Location: **NONE**

Registration Number: **NONE**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director *1*

Type: **Person**

Full forename(s): **MR DOUGLAS**

Surname: **THOM**

Former names:

Service Address: **45 HAMEWITH COURT
ALFORD
ABERDEENSHIRE
AB33 8QW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1944-02-15**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES CARRY FULL VOTING RIGHTS AND RIGHTS TO DISTRIBUTIONS OF CAPITAL AND INCOME		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 19/03/2010

Name: **DOUGLAS THOM**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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