Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/05/2014**

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Company Name:	**ABERTAY VENTURES (SCOTLAND) LIMITED**
Company Number:	**SC185768**
Date of this return:	**13/05/2014**
SIC codes:	**85600**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O C/O FINANCE OFFICE** **KYDD BUILDING BELL STREET** **DUNDEE** **SCOTLAND** **DD1 1HG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS WENDY**

Surname: **GRANT**

Former names:

Service Address: **12 CULTEUCHAR BANK**
ARDARGIE, FORGANDENNY
PERTH
UNITED KINGDOM
PH2 9QR

Company Director 1

Type: **Person**

Full forename(s): **PAUL NICHOLAS**

Surname: **DURRANT**

Former names:

Service Address: **8 BOYACK CRESCENT**
MONIFIETH
DUNDEE
DD5 4EW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/12/1954** *Nationality:* **BRITISH**

Occupation: **SEE 1 IN ADDENDUM**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 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 : **1 ORDINARY shares held as at the date of this return**

Name: **UNIVERSITY OF ABERTAY DUNDEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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