



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWC60GTK

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*Company Name:* **ABERDEEN & NORTH EAST HEATING LIMITED**

*Company Number:* **SC202054**

*Date of this return:* **02/12/2009**

*SIC codes:* **4533**

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

*Situation of Registered Office:* **322 KING STREET  
ABERDEEN  
AB24 5BJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O A.DICKSON  
322 KING STREET  
ABERDEEN  
ABERDEENSHIRE  
SCOTLAND  
AB24 5BJ**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MR ANDREW WILLIAM</b>
<i>Surname:</i>	<b>DICKSON</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>LEANIN TREE ST MARY'S WELL TURRIFF ABERDEENSHIRE AB53 8BU</b>

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANDREW WILLIAM**  
*Surname:*                        **DICKSON**  
*Former names:*  
*Service Address:*              **LEANIN TREE**  
   **ST MARY'S WELL**  
   **TURRIFF**  
   **ABERDEENSHIRE**  
   **AB53 8BU**

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

*Date of Birth:*   **20/03/1961**                              *Nationality:*   **BRITISH**  
*Occupation:*    **HEATING ENGINEER**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **NEIL IRVINE**  
*Surname:*                        **MACKIE**  
*Former names:*  
*Service Address:*              **20 DELGATY CRESCENT**  
   **TURRIFF**  
   **ABERDEENSHIRE**  
   **AB53 4GB**

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

*Date of Birth:*   **27/02/1966**                              *Nationality:*   **BRITISH**  
*Occupation:*    **HEATING ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2009 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:*

**50 ORDINARY Shares held as at 02/12/2009**

*Name:*

**ANDREW DICKSON**

*Address:*

*Shareholding 2:*

**50 ORDINARY Shares held as at 02/12/2009**

*Name:*

**NEIL IRVINE MACKIE**

*Address:*

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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.