



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23N652W

Company Name: **ABERDEEN MOTORING SOLUTIONS LIMITED**

Company Number: **SC203118**

Date of this return: **12/02/2013**

SIC codes: **77110**

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

Situation of Registered Office: **17 KIRKLAND
KEMNAY
ABERDEENSHIRE
AB51 5QD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LINDA**

Surname: **SMITH**

Former names:

Service Address: **17 KIRKLAND
KEMNAY
INVERURIE
ABERDEENSHIRE
AB51 5QD**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW MALCOLM**

Surname: **SMITH**

Former names:

Service Address: **17 KIRKLAND
KEMNAY
INVERURIE
ABERDEENSHIRE
AB51 5QD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/04/1963** *Nationality:* **BRITISH**

Occupation: **FLEET SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 12/02/2013 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 A shares held as at the date of this return**
Name: **ANDREW MALCOLM SMITH**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **LINDA SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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