



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/04/2009**

Company Name: **ABERDEEN AUCTIONS GROUP LTD.**

Company Number: **SC205585**

Company Details

Period Ending: **29/03/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MAINS OF
INVERALLOCHY
INVERALLOCHY
FRASERBURGH
AB43 8UT**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTY ANDERSON**

Address: **A8 BUNCHCREW
INVERNESS
IV3 8TD**

Director 1 :

Name: **SINE MACDIARMID**

Address: **MAINS OF INVERALLOCHY
INVERALLOCHY
FRASERBURGH
ABERDEENSHIRE
AB43 8UT**

Date of Birth: **02/03/1947**

Nationality: **BRITISH**

Occupation: **REGISTERED NURSE**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 29/03/2009

Name:

SINE MACDIARMID

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/03/2009

Name:

CHRISTY ANDERSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2009**

Authenticated: **Yes (SC)**