Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **07/04/2014**

X35BX5H6

| | |
|---|---|
| *Company Name:* | **ABERDEEN AUCTIONS GROUP LTD.** |
| *Company Number:* | **SC205585** |
| *Date of this return:* | **29/03/2014** |
| *SIC codes:* | **99999** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **MAINS OF INVERALLOCHY**<br>**INVERALLOCHY**<br>**FRASERBURGH**<br>**AB43 8UT** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CHRISTY**

*Surname:* **ANDERSON**

*Former names:*

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

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **SINE**

*Surname:* **MACDIARMID**

*Former names:*

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

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

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

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**1 VOTE PER 1 SHARE NO VOTING RIGHTS WITH REGARDS TO DIVIDENDS**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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* : **99 ORDINARY shares held as at the date of this return**
*Name:* **SINE MACDIARMID**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**
*Name:* **CHRISTY ANDERSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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