



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC205585**

Date of this return: **29/03/2015**

SIC codes: **99999**

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

Situation of Registered Office: **MAINS OF INVERALLOCHY
INVERALLOCHY
FRASERBURGH
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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2015 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.