



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABERDEEN TRANSPORT REFRIGERATION SERVICES LTD.**

*Company Number:* **SC209186**

*Date of this return:* **17/07/2011**

*SIC codes:* **5020**

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

*Situation of Registered Office:* **32 CAMERON STREET  
BRIDGE OF DON  
ABERDEEN  
AB23 8QB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HELEN**

*Surname:* **BEGG**

*Former names:*

*Service Address:* **32 CAMERON STREET  
BRIDGE OF DON  
ABERDEEN  
AB23 8QB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GORDON CRAWFORD**

*Surname:*                **BEGG**

*Former names:*

*Service Address:*        **32 CAMERON STREET  
BRIDGE OF DON  
ABERDEEN  
ABERDEENSHIRE  
AB23 8QB**

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

*Date of Birth:*    **21/11/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR GORDON DONALD**

*Surname:*                            **BEGG**

*Former names:*

*Service Address:*                **32 CAMERON STREET  
BRIDGE OF DON  
ABERDEEN  
AB23 8QB**

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

*Date of Birth:*    **14/03/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY A NON VOTING</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</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 17/07/2011 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* : 5 ORDINARY shares held as at 2011-07-17  
*Name:* HELEN BEGG

*Shareholding 2* : 10 ORDINARY shares held as at 2011-07-17  
*Name:* GORDON DONALD BEGG

*Shareholding 3* : 5 ORDINARY shares held as at 2011-07-17

*Name:* DIANE ROSS

*Shareholding 4* : 50 ORDINARY A NON VOTING shares held as at 2011-07-17  
*Name:* GORDON DONALD BEGG

*Shareholding 5* : 25 ORDINARY shares held as at 2011-07-17  
*Name:* GORDON CRAWFORD BEGG

*Shareholding 6* : 5 ORDINARY shares held as at 2011-07-17  
*Name:* DENISE FLORENCE

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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.