



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: **17/07/2012**

SIC codes: **49410**

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)

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

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

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 17/07/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **HELEN BEGG**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **GORDON DONALD BEGG**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**

Name: DIANE ROSS

Shareholding 4 : 50 ORDINARY A NON VOTING shares held as at the date of this return

Name: GORDON DONALD BEGG

Shareholding 5 : 25 ORDINARY shares held as at the date of this return

Name: GORDON CRAWFORD BEGG

Shareholding 6 : 5 ORDINARY shares held as at the date of this return

Name: DENISE FLORENCE

Authorisation

Authenticated

This form was authorised by one of the following:

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