Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/08/2010**

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Company Name:	**ABERDEEN TRANSPORT REFRIGERATION SERVICES LTD.**
Company Number:	**SC209186**
Date of this return:	**17/07/2010**
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)

Class of shares	**ORDINARY**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	**ORDINARY A NON VOTING**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 17/07/2010 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 2010-07-17**
Name: **HELEN BEGG**

Shareholding 2 : **10 ORDINARY shares held as at 2010-07-17**
Name: **GORDON DONALD BEGG**

Shareholding 3 : **5 ORDINARY shares held as at 2010-07-17**

Name: **DIANE ROSS**

Shareholding 4 : **50 ORDINARY A NON VOTING shares held as at 2010-07-17**
Name: **GORDON DONALD BEGG**

Shareholding 5 : **25 ORDINARY shares held as at 2010-07-17**
Name: **GORDON CRAWFORD BEGG**

Shareholding 6 : **5 ORDINARY shares held as at 2010-07-17**
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.