



Companies House
— for the record —

AR01 (ef)

Annual Return



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XVFL4XWP

Company Name: **ABERPRIDE LIMITED**

Company Number: **SC211001**

Date of this return: **14/09/2011**

SIC codes: **9999**

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

Situation of Registered Office: **52 LUSSIELAW ROAD
EDINBURGH
MIDLOTHIAN
EH9 3BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KIRSTIE LILLIAN ANNE**

Surname: **DUFF**

Former names:

Service Address: **52 LUSSIELAW ROAD
EDINBURGH
MIDLOTHIAN
EH9 3BY**

Company Director **1**

Type: **Person**

Full forename(s): **KIRSTIE LILLIAN ANNE**

Surname: **DUFF**

Former names:

Service Address: **52 LUSSIELAW ROAD
EDINBURGH
MIDLOTHIAN
EH9 3BY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/03/1969**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **WATSON**

Former names:

Service Address: **52 LUSSIELAW ROAD
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH9 3BY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/06/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2011 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 : 1 ORDINARY shares held as at 2011-09-14
Name: STEVEN WATSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-14
Name: KIRSTIE DUFF

Authorisation

Authenticated

This form was authorised by one of the following:

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