Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **ABERDEEN OVERSEAS PROPERTIES LIMITED**

Company Number: **SC212740**

Date of this return: **10/11/2009**

SIC codes: **7031**

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

Situation of Registered Office:

AMICABLE HOUSE
252 UNION STREET
ABERDEEN
ABERDEENSHIRE
AB10 1TN

Officers of the company

Service Address:

Company Secretary 1

Type:	**Corporate**
Name:	**THE GRANT SMITH LAW PRACTICE**
Registered or principal address:	**AMICABLE HOUSE 252 UNION STREET ABERDEEN SCOTLAND AB10 1TN**

Non European Economic Area (EEA) Company

Legal Form:	**SCOTTISH PARTNERSHIP**
Law Governed:	**SCOTTISH LAW**
Register Location:	
Registration Number:	

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **CHRISTOPHER JAMES**

Surname: **WILKES**

Former names:

Service Address: **28 HILTON DRIVE**
ABERDEEN
ABERDEENSHIRE
AB24 4NP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/12/1952** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LORRAINE**

Surname: **WILKES**

Former names:

Service Address: **28 HILTON DRIVE**
ABERDEEN
ABERDEENSHIRE
AB24 4NP

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/08/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency		*Amount paid*	**0**
		Amount unpaid	**0**
Prescribed particulars	**SHARES RANK EQUALLY IN ALL RESPECTS.**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2009 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 10/11/2009**

Name: **CHRISTOPHER JAMES WILKES**

Address:

Shareholding 2: **1 ORDINARY Shares held as at 10/11/2009**

Name: **LORRAINE WILKES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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