



Companies House
— for the record —

AR01 (ef)

Annual Return



XFYOVZJB

Received for filing in Electronic Format on the: **25/11/2011**

Company Name: **ABERMOOR LIMITED**

Company Number: **SC213082**

Date of this return: **22/11/2011**

SIC codes: **56101**

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

Situation of Registered Office: **63 CARLTON PLACE
GLASGOW
G5 9TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DARSHAN**

Surname: **SINGH**

Former names:

Service Address: **27 BRIARCROFT PLACE
ROBROYSTON
GLASGOW
G33 1RF**

Company Director ***I***

Type: **Person**

Full forename(s): **CHARANJIT**

Surname: **SINGH**

Former names:

Service Address: **FLAT 1/ 1, 213 BERKELEY STREET
GLASGOW
G3 7HH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/01/1969** *Nationality:* **INDIAN**

Occupation: **CHEF**

Company Director **2**

Type: **Person**

Full forename(s): **DARSHAN**

Surname: **SINGH**

Former names:

Service Address: **27 BRIARCROFT PLACE
ROBROYSTON
GLASGOW
G33 1RF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/03/1965** *Nationality:* **INDIAN**

Occupation: **CHEF**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES | | | |

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 22/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DARSHAN SINGH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARANJIT SINGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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