



Companies House
— for the record —

AR01 (ef)

Annual Return



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X209MAQH

Company Name: ABERDEEN RADIATION PROTECTION SERVICES LIMITED

Company Number: SC214527

Date of this return: 08/01/2013

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: BORROWSTONE MILL
KINGSWELL
ABERDEEN
ABERDEENSHIRE
AB15 8RR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDITH PENELOPE**

Surname: **WADE**

Former names:

Service Address: **BORROWSTONE MILL
ABERDEEN
ABERDEENSHIRE
AB15 8RR**

Company Director **I**

Type: **Person**

Full forename(s): **DR BRIAN**

Surname: **HEATON**

Former names:

Service Address: **BORROWSTONE MILL
KINGSWELLS
ABERDEEN
ABERDEENSHIRE
AB15 8RR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/02/1946**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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

Prescribed particulars

THE COMPANY SHARES ARE £1 ORDINARY SHARES THAT ARE FULLY PAID UP. EACH SHARE HAS FULL VOTING RIGHTS AND FULL RIGHTS TO CAPITAL DISTRIBUTION.

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 08/01/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BRIAN HEATON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

Clarification

A second filed AR01 was registered on 30/05/2014.