



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERDEEN RADIATION PROTECTION SERVICES LIMITED**

Company Number: **SC214527**

Date of this return: **08/01/2016**

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 **1**

Type: **Person**

Full forename(s): **MR MATTHEW JEFFREY**

Surname: **BRODIE**

Former names:

Service Address: **19 CLUNY MEADOWS
SAUCHEN
INVERURIE
ABERDEENSHIRE
SCOTLAND
AB51 7JH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1968** *Nationality:* **BRITISH**

Occupation: **RADIATION PROTECTION
ADVISOR**

Company Director 2

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: ****/02/1946** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MS JUDITH PENELOPE**

Surname: **WADE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1959**

Nationality: **BRITISH**

Occupation: **RADIATION PROTECTION
ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2016 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: **JUDITH WADE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MATTHEW BRODIE**

Shareholding 3 : **6 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.