Companies House
— for the record —

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Annual Return

XMPF56XV

Received for filing in Electronic Format on the: **29/01/2009**

Company Name: **ABERDEEN BAY TRADING COMPANY LTD.**

Company Number: **SC214550**

Company Details

Period Ending: **08/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
UNIT 2 50 COTTON STREET ABERDEEN AB11 5EE	**UNIT 2 50 COTTON STREET ABERDEEN AB11 5EE**	

Details of Officers of the Company

Company Secretary 1:

Name: **SHEILA HELEN BAIN**

Address: **1 CARNOUSTIE CRESCENT
BRIDGE OF DON
ABERDEEN
ABERDEENSHIRE
AB22 8SF**

Company Secretary 2:

Name: **PAMELA JANE FENWICK**

Address: **FLAT 1/ 2 278 BELL STREET
MERCHANT CITY
GLASGOW
STRATHCLYDE
G4 0SZ**

Director 1 :

Name: **IAIN MACDONALD
FENWICK**

Address: **87 JESMOND ROAD
BRIDGE OF DON
ABERDEEN
ABERDEENSHIRE
AB22 8NY**

Date of Birth: **17/02/1946**　*Nationality:* **British**　　*Occupation:* **INSPECTION ENGINEER**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**100**	**GBP100**

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 08/01/2008
30 DISPOSED OF IN PERIOD ON 24/02/2007

Name: **SHEILA H. BAIN**

Address: **103 SIMPSON ROAD**
                  BRIDGE OF DON ABERDEEN
                  AB23 8HL

Shareholding 2:

100 ORDINARY Shares held as at 08/01/2008

Name: **IAIN M. FENWICK**

Address: **7 NEWBURGH CRESCENT**
                  BRIDGE OF DON ABERDEEN
                  AB22 8ST

Shareholding 3:

0 ORDINARY Shares held as at 08/01/2008
15 DISPOSED OF IN PERIOD ON 24/02/2007

Name: **ALISTAIR G. GRANT**

Address: **91 BERRYDEN ROAD**
ABERDEEN
AB25 3SH

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **29/01/2009**   *Authenticated:* **Yes (SC)**