



Companies House
— for the record —

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Annual Return



XXN5Q83N

Received for filing in Electronic Format on the: **12/03/2009**

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

Company Number: **SC214550**

Company Details

Period Ending: **08/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**UNIT 2 50 COTTON
STREET
ABERDEEN
AB11 5EE**

*Register of
Members Address:*

**UNIT 2 50 COTTON
STREET
ABERDEEN
AB11 5EE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 08/01/2009

Name:

IAIN M. FENWICK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/03/2009**

Authenticated: **Yes (SC)**