



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC214550**

Date of this return: **08/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 2
50 COTTON STREET
ABERDEEN
AB11 5EE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ABERDEEN BAY TRADING COMPANY LTD.
IMF TECHNICAL SERVICES LTD. UNIT 2
50 COTTON STREET
ABERDEEN
GRAMPIAN
SCOTLAND
AB11 5EE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS PAMELA JANE**

Surname: **FENWICK**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**
Full forename(s): **MR IAIN MACDONALD**

Surname: **FENWICK**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-01-08
Name: IAIN M. FENWICK

Authorisation

Authenticated

This form was authorised by one of the following:

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