Companies House

AR01 (ef)

Annual Return

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Company Name:	**Aberdeen Appointments Agency Limited**
Company Number:	**SC214658**
Date of this return:	**11/01/2015**
SIC codes:	**78200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**COMMERCIAL HOUSE 2 RUBISLAW TERRACE ABERDEEN SCOTLAND AB10 1XE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CLP SECRETARIES LIMITED**

Registered or principal address:
COMMERCIAL HOUSE 2 RUBISLAW TERRACE
ABERDEEN
SCOTLAND
AB10 1XE

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC209868**

Company Director 1

Type: **Person**

Full forename(s): **AMANDA**

Surname: **PORTER**

Former names:

Service Address: **7 MIDMAR PARK**
KINGSWELLS
ABERDEEN
ABERDEEN
SCOTLAND
AB15 8FA

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/02/1965** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **ANGUS JOHN**

Surname: **PORTER**

Former names:

Service Address: **7 MIDMAR PARK**
KINGSWELLS
ABERDEEN
ABERDEEN
SCOTLAND
AB15 8FA

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/07/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**37500**
		Aggregate nominal value	**37500**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**37500**
		Total aggregate nominal value	**37500**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2015 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 : **37500 ORDINARY shares held as at the date of this return**

Name: **AAA GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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