Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/01/2015**

X403EYH7

Company Name:	**ABERDEEN PROPERTY CARE LIMITED**
Company Number:	**SC215120**
Date of this return:	**26/01/2015**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 EAST CRAIBSTONE STREET** **ABERDEEN** **ABERDEENSHIRE** **AB11 6YQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEBORAH JANE**

Surname: **GAUCI**

Former names:

Service Address: **12 WESTHILL CRESCENT**
WESTHILL
ABERDEEN
ABERDEENSHIRE
AB32 6AA

Company Director 1

Type: **Person**

Full forename(s): **MR SAUVEUR PIERRE**

Surname: **GAUCI**

Former names:

Service Address: **12 WESTHILL CRESCENT**
WESTHILL
ABERDEEN
ABERDEENSHIRE
AB32 6AA

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/10/1954** *Nationality:* **BRITISH**

Occupation: **TIMBER TREATMENT SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SAUVEUR PIERRE GAUCI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DEBORAH JANE GAUCI**

Authorisation

Authenticated

This form was authorised by one of the following:

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