

# **AR01** (ef)

#### **Annual Return**



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18/05/2012

Company Name:

10.08 PROJECTS LIMITED

Company Number:

SC218403

Date of this return:

18/05/2012

SIC codes:

71129

Company Type:

Private company limited by shares

Situation of Registered

Office:

**4 ALBERT STREET** 

**ABERDEEN** 

SCOTLAND

**AB25 1XQ** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): ALISTAIR J

Surname: DICKSON

Former names:

Service Address: 41 DEESIDE GARDENS

**ABERDEEN** 

**ABERDEENSHIRE** 

**AB15** 7PP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/08/1957 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted                | 100 |
|-----------------|----------|--------------------------------|-----|
| Currency        | GBP      | Aggregate nominal              | 100 |
|                 |          | value<br>Amount paid per share | 0   |
|                 |          | Amount unpaid per share        | •   |

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

| Statem   | ent of Cap | oital (Totals) |                            |  |
|----------|------------|----------------|----------------------------|--|
| Currency | GBP        | Total<br>of sh | number 100<br>ares         |  |
|          |            |                | aggregate<br>nal value 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2012 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: ALISTAIR DICKSON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: SUSAN ROBERTSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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