Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABERDEEN DESIGN LIMITED**
Company Number:	**SC219779**
Date of this return:	**01/06/2016**
SIC codes:	**71111** **71129**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**63 ST SWITHIN STREET** **ABERDEEN** **AB10 6XL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HUGH CAMERON**

Surname: **PURDIE**

Former names:

Service Address: **63 ST SWITHIN STREET**
ABERDEEN
ABERDEENSHIRE
AB10 6XL

Company Director 1

Type: **Person**

Full forename(s): **HUGH CAMERON**

Surname: **PURDIE**

Former names:

Service Address: **63 ST SWITHIN STREET**
ABERDEEN
ABERDEENSHIRE
AB10 6XL

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1956** *Nationality:* **BRITISH**

Occupation: **PIPING ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **ROBSON**

Former names:

Service Address: **BONNYBROOK HOUSE**
BONNYBROOK ROAD
PITMEDDEN
ABERDEENSHIRE
AB41 7QA

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1967** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Class of shares	**A ORDINARY**	*Number allotted*	**45**
		Aggregate nominal value	**99.99999**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

(A) ALL SHARES HAVE EQUAL VOTING RIGHTS. ONE VOTE FOR EACH SHARE; (B) THE A,B,C AND D SHARES RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT THE OTHER AND, WHERE DIVIDENDS ARE DECLARED ON BOTH CLASSES, AT DIFFERING RATES. (C) THE SHAREHOLDERS HAVE RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP; (D) THE SHARES ARE NOT REDEEMABLE.

Class of shares	**B ORDINARY**	*Number allotted*	**35**
		Aggregate nominal value	**35**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

(A) ALL SHARES HAVE EQUAL VOTING RIGHTS. ONE VOTE FOR EACH SHARE; (B) THE A,B,C AND D SHARES RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT THE OTHER AND, WHERE DIVIDENDS ARE DECLARED ON BOTH CLASSES, AT DIFFERING RATES. (C) THE SHAREHOLDERS HAVE RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP; (D) THE SHARES ARE NOT REDEEMABLE.

Class of shares	**C ORDINARY**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

(A) ALL SHARES HAVE EQUAL VOTING RIGHTS. ONE VOTE FOR EACH SHARE; (B) THE A,B,C AND D SHARES RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT THE OTHER AND, WHERE DIVIDENDS ARE DECLARED ON BOTH CLASSES, AT DIFFERING RATES. (C) THE SHAREHOLDERS HAVE RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP; (D) THE SHARES ARE NOT REDEEMABLE.

Class of shares	**D ORDINARY**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

(A) ALL SHARES HAVE EQUAL VOTING RIGHTS. ONE VOTE FOR EACH SHARE; (B) THE A,B,C AND D SHARES RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT THE OTHER AND, WHERE DIVIDENDS ARE DECLARED ON BOTH CLASSES, AT DIFFERING RATES. (C) THE SHAREHOLDERS HAVE RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP; (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**154.99999**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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 : **35 B ORDINARY shares held as at the date of this return**
Name: **MARK ROBSON**

Shareholding 2 : **10 D ORDINARY shares held as at the date of this return**
Name: **PAULINE ROBSON**

Shareholding 3 : **45 A ORDINARY shares held as at the date of this return**
Name: **HUGH CAMERON PURDIE**

Shareholding 4 : **10 C ORDINARY shares held as at the date of this return**
Name: **HUGH CAMERON PURDIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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