



Companies House
— for the record —

363a_(ef)

Annual Return



XITAO6JV

Received for filing in Electronic Format on the: 15/01/2009

Company Name: ABERDEEN CITY DEVELOPMENTS LIMITED

Company Number: SC225846

Company Details

Period Ending: 29/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**14 HILLSIDE CRESCENT
WESTHILL
ABERDEENSHIRE
AB32 6PA**

*Register of
Members Address:*

**14 HILLSIDE
CRESCENT
WESTHILL
ABERDEENSHIRE
AB32 6PA**

*Register of Debenture
Holders Address:*

**14 HILLSIDE
CRESCENT
WESTHILL
ABERDEENSHIRE
AB32 6PA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALAN ROSS**

Address: **14 HILLSIDE CRESCENT
WESTHILL
ABERDEENSHIRE
AB32 6PA**

Director 1 :

Name: **MR ALAN ROSS**

Address: **14 HILLSIDE CRESCENT
WESTHILL
ABERDEENSHIRE
AB32 6PA**

Date of Birth:

19/05/1945

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **GREIG ALAN ROSS**

Address: **14 HILLSIDE CRESCENT
WESTHILL
ABERDEENSHIRE
AB32 6PA**

Date of Birth:

08/06/1981

Nationality:

BRITISH

Occupation:

STUDENT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 29/11/2008

Name: **ALAN ROSS**

Address:

Shareholding 2:

40 ORDINARY Shares held as at 29/11/2008

Name: **GREIG ALAN ROSS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2009**

Authenticated: **Yes (SC)**