



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2012**

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Company Name: **ABERTAY UNIVERSITY PRESS LIMITED**

Company Number: **SC228943**

Date of this return: **08/03/2012**

SIC codes: **58110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE FINANCE OFFICE UNIVERSITY OF
ABERTAY DUNDEE BELL STREET
DUNDEE
DD1 1HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY**

Surname: **GRANT**

Former names:

Service Address: **12 CULTEUCHAR BANK
ARDARGIE, FORGANDENNY
PERTH
UNITED KINGDOM
PH2 9QR**

Company Director 1

Type: **Person**
Full forename(s): **MRS WENDY**

Surname: **GRANT**

Former names: **ELDER**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/07/1967** Nationality: **SCOTTISH**

Occupation: **HEAD OF FINANCE**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR NICHOLAS GRAHAM**

Surname: **TERRY**

Former names:

Service Address: **THORNTREE VILLA
VIEW FORTH
PORT SETON
EAST LOTHIAN
EH32 0DR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/02/1953**

Nationality: **BRITISH**

Occupation: **ACADEMIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **UNIVERSITY OF ABERTAY DUNDEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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