



Companies House

AR01 (ef)

Annual Return



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X343L23E

Company Name: **Aberdeen Valve & Fitting Co (2003) Limited**

Company Number: **SC229287**

Date of this return: **18/03/2014**

SIC codes: **74990**

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

Situation of Registered Office: **UNION PLAZA (6TH FLOOR) 1 UNION WYND
ABERDEEN
SCOTLAND
AB10 1DQ**

Officers of the company

Company Secretary 1

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

Surname: **FARRELL**

Former names:

Service Address: **3 CRAIGDEN
HAZLEHEAD
ABERDEEN
UNITED KINGDOM
AB15 6YW**

Company Director **1**

Type: **Person**
Full forename(s): **MR GERRY**

Surname: **FARRELL**

Former names:

Service Address: **3 CRAIGDEN
HAZLEHEAD
ABERDEEN
UNITED KINGDOM
AB15 6YW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/08/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **FARRELL**

Former names:

Service Address: **3 CRAIGDEN
HAZLEHEAD
ABERDEEN
UNITED KINGDOM
AB15 6YW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/08/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2014 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: GERRY FARRELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HAZEL FARRELL

Authorisation

Authenticated

This form was authorised by one of the following:

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