



Companies House
— for the record —

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Annual Return



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Company Name: **ABERDEEN AVIONICS LTD.**

Company Number: **SC232175**

Company Details

Period Ending: **29/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6323

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MHORDON ST JAMES'S
PLACE
INVERURIE
ABERDEENSHIRE
AB51 3UB**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLE ANN HAMILTON
PATERSON**

Address: **MHORDON ST. JAMES'S PLACE
INVERURIE
ABERDEENSHIRE
AB51 3UB**

Director 1 :

Name: **ANGUS PATERSON**

Address: **MHORDON ST JAMES'S PLACE
INVERURIE
ABERDEENSHIRE
AB51 3UB**

Date of Birth:

27/09/1944

Nationality:

BRITISH

Occupation:

ENGINEER

Director 2 :

Name: **CAROLE ANN HAMILTON
PATERSON**

Address: **MHORDON ST. JAMES'S PLACE
INVERURIE
ABERDEENSHIRE
AB51 3UB**

Date of Birth:

29/07/1945

Nationality:

BRITISH

Occupation:

RETIRED

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 A	10	GBP10
ORDINARY B	1	GBP1
<i>TOTALS</i>		
	11	GBP11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY A Shares held as at 29/05/2008

Name: **ANGUS PATERSON**
Address: **MHORDON ST JAMES PLACE
INVERURIE
ABERDEENSHIRE
AB51 3UB**

Shareholding 2:

1 ORDINARY B Shares held as at 29/05/2008

Name: **CAROLE PATERSON**
Address: **MHORDON ST JAMES PLACE
INVERURIE
ABERDEENSHIRE
AB51 3UB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2008**

Authenticated: **Yes (SC)**