Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/10/2012**

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Company Name:	**ABERDEEN OFFICE SUPPLIES LIMITED**
Company Number:	**SC238550**
Date of this return:	**23/10/2012**
SIC codes:	**31010**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**6 MARKET SQUARE** **OLDMELDRUM** **INVERURIE** **ABERDEENSHIRE** **AB51 0AA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ADD ACCOUNTANCY LIMITED**

Registered or principal address:
6 MARKET SQUARE
OLDMELDRUM
ABERDEENSHIRE
SCOTLAND
AB51 0AA

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC245636**

Company Director 1

Type: **Person**

Full forename(s): **MR RUSSELL**

Surname: **BALSILLIE**

Former names:

Service Address: **2 HILLSIDE GARDENS**
WESTHILL
ABERDEENSHIRE
AB32 6PB

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/08/1959** *Nationality:* **BRITISH**

Occupation: **SUPPLY OF OFFICE FURNITURE**

Company Director 2

Type: **Person**

Full forename(s): **MR KENNY**

Surname: **PHILIP**

Former names:

Service Address: **ARMIDENE**
OLD SKENE ROAD
ABERDEEN
AB15 8QA

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/08/1962** *Nationality:* **BRITISH**

Occupation: **SUPPLY OF OFFICE FURNITURE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2012 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: **RUSSELL BALSILLIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KENNY PHILIP**

Authorisation

Authenticated

This form was authorised by one of the following:

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