



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KGJKIW**

*Company Name:* **ABERDEEN OFFICE SUPPLIES LIMITED**

*Company Number:* **SC238550**

*Date of this return:* **23/10/2013**

*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**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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