



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/11/2012**

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Company Name: **Aber Gas Services Ltd**

Company Number: **SC239752**

Date of this return: **18/11/2012**

SIC codes: **46180**

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

Situation of Registered Office: **8A CARRON PLACE
KELVIN INDUSTRIAL ESTATE
EAST KILBRIDE
GLASGOW
UNITED KINGDOM
G75 0YL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LILIAN DOREEN**

Surname: **MCCARDEL**

Former names:

Service Address: **5 WEAVER PLACE
EAST KILBRIDE
GLASGOW
UNITED KINGDOM
G75 8SH**

Company Director ***1***

Type: **Person**

Full forename(s): **HELENE MARGARET**

Surname: **KARATAS**

Former names:

Service Address: **FLAT 3/1 244 WEST PRINCES STREET
GLASGOW
UNITED KINGDOM
G4 9DP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/09/1962**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR PHILIP ANDREW**

Surname: **MCCARDEL**

Former names:

Service Address: **5 WEAVER PLACE
EAST KILBRIDE
GLASGOW
UNITED KINGDOM
G75 8SH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/10/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00005
		<i>Amount unpaid per share</i>	0.99995

Prescribed particulars

1 VOTE PER SHARE ON A POLL; 1 EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED; 1 EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80000
		<i>Total aggregate nominal value</i>	80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2012 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 : **80000 ORDINARY shares held as at the date of this return**
Name: **PHILIP ANDREW MCCARDEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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