Companies House

AR01 (ef)

Annual Return

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Company Name:	**Aber Gas Services Ltd**
Company Number:	**SC239752**
Date of this return:	**18/11/2015**
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: **20 STRATHWHILLAN COURT HAIRMYRES**
EAST KILBRIDE
GLASGOW
UNITED KINGDOM
G75 8FH

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: ****/09/1962** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

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

Surname: **MCCARDEL**

Former names:

Service Address: **20 STRATHWHILLAN COURT HAIRMYRES**
EAST KILBRIDE
UNITED KINGDOM
G75 8FH

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**80000**
		Aggregate nominal value	**80000**
Currency	**GBP**	*Amount paid per share*	**0.00005**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**80000**
		Total aggregate nominal value	**80000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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.