



Companies House
— for the record —

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Annual Return



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Company Name: **ABERFELDY PROPERTIES 2002 LIMITED**

Company Number: **SC241373**

Company Details

Period Ending: **18/12/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**22 MAPLE QUADRANT
AIRDRIE
ML6 8AT**

*Register of
Members Address:*

**22 MAPLE QUADRANT
AIRDRIE
NORTH LANARKSHIRE
ML6 8AT**

*Register of Debenture
Holders Address:*

**22 MAPLE QUADRANT
AIRDRIE
NORTH LANARKSHIRE
ML6 8AT**

Details of Officers of the Company

Company Secretary 1:

Name: **FIBUNMATIG
CORPORATION LTD**

Address: **22 MAPLE QUADRANT
AIRDRIE
NORTH LANARKSHIRE
ML6 8AT**

Company Secretary 2:

Name: **NAMESAKE LTD.**

Address: **3F CUMBRAE CRESCENT
COATBRIDGE
NORTH LANARKSHIRE
ML5 4PX**

Director 1 :

Name: **FIBUNMATIG
CORPORATION LTD**

Address: **22 MAPLE QUADRANT
AIRDRIE
NORTH LANARKSHIRE
ML6 8AT**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: NAMESAKE LTD.

Address: 3F CUMBRAE CRESCENT
COATBRIDGE
NORTH LANARKSHIRE
ML5 4PX

Date of Birth:

Nationality:

Occupation:

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/12/2008

Name: **FIBUNMATIG CORPORATION LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2009**

Authenticated: **Yes (SC)**