



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/04/2011**

XAU1UT5U

Company Name: **ABERDEEN GOLF DRIVE LIMITED**

Company Number: **SC245628**

Date of this return: **13/03/2011**

SIC codes: **9999**

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

Situation of Registered Office: **12 GRIMOND COURT
ABERDEEN
SCOTLAND
AB15 6XZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ACRO ACCOUNTING LTD**

Registered or principal address: **12 GRIMOND COURT
ABERDEEN
SCOTLAND
AB15 6XZ**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **SC245628**

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/05/1945** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY EQUAL RIGHTS TO VOTE AND DIVIDEND AND ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-03-13**
Name: **ALAN ROSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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