



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABERDEEN COMPOSITE COMPANY (1248) LIMITED**

*Company Number:* **SC246599**

*Date of this return:* **26/03/2011**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **22 BRIDGE STREET  
BALLATER  
ABERDEENSHIRE  
AB35 5QP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BRYNLEY**

*Surname:* **WAYTE**

*Former names:*

*Service Address:* **22 BRIDGE STREET  
BALLATER  
ABERDEENSHIRE  
AB35 5QP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **BRYNLEY**

*Surname:*                **WAYTE**

*Former names:*

*Service Address:*        **22 BRIDGE STREET  
BALLATER  
ABERDEENSHIRE  
AB35 5QP**

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

*Date of Birth:*    **01/03/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **BOOK DEALER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARILYN**

*Surname:* **WAYTE**

*Former names:*

*Service Address:* **22 BRIDGE STREET  
BALLATER  
ABERDEENSHIRE  
AB35 5QP**

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

*Date of Birth:* **14/11/1952**

*Nationality:* **BRITISH**

*Occupation:* **BOOK DEALER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**NO VOTING, DIVIDENDS OR DISTRIBUTION RIGHTS INTENDED.**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2011 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 2011-03-26**  
*Name:* **BRYNLEY WAYTE**

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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.