



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/05/2011**

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*Company Name:* **ABERDEEN INTERNET LTD.**

*Company Number:* **SC248681**

*Date of this return:* **01/05/2011**

*SIC codes:* **7260**  
**7440**

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

*Situation of Registered Office:* **P O BOX 4444**  
**WELLINGTON CIRCLE**  
**ABERDEEN**  
**AB12 3YT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**20 NORTH DEESIDE ROAD  
ABERDEEN  
ABERDEENSHIRE  
UNITED KINGDOM  
AB15 7PL**

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)

Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS ANNE MARGARET**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **20 NORTH DEESIDE ROAD  
ABERDEEN  
ABERDEENSHIRE  
UNITED KINGDOM  
AB15 7PL**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS ANNE MARGARET**

*Surname:* **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/09/1959** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GARETH OWEN**

*Surname:* **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/06/1956** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>BOTH SHAREHOLDERS HAVE FULL RIGHTS.</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 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 2011-05-01  
*Name:* ANNE DAVIES

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-01  
*Name:* GARETH DAVIES

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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.