



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1KOW015

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*Company Name:* **ABERDEENSHIRE INVESTMENTS LIMITED**

*Company Number:* **SC256580**

*Date of this return:* **25/09/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **AMICABLE HOUSE  
252 UNION STREET  
ABERDEEN  
AB10 1TN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GRANT SMITH LAW PRACTICE LIMITED**

*Registered or  
principal address:* **252 UNION STREET  
ABERDEEN  
UNITED KINGDOM  
AB10 1TN**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **145875**

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*Company Director*    **1**

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

*Surname:*                            **MCWILLIAM**

*Former names:*

*Service Address:*                **1 OGSTONMILL  
MILL OF FINTRY  
ABERDEEN  
ABERDEENSHIRE  
AB21 0LW**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **08/12/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LINDA MABEL**

*Surname:* **MCWILLIAM**

*Former names:*

*Service Address:* **1 OGSTONMILL  
FINTRAY  
ABERDEEN  
ABERDEENSHIRE  
UNITED KINGDOM  
AB21 0LW**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **08/03/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES HAVING FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS. ALL SHARES RANK EQUALLY IN ALL RESPECTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2012 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM MCWILLIAM**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA MCWILLIAM**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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