

AR01 (ef)

Annual Return



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Company Name: ABERDEEN P.A.T. TESTING LTD.

Company Number: SC260441

Date of this return: 30/11/2009

SIC codes: 7487

Private company limited by shares Company Type:

Situation of Registered

CRUDEN BAY

Office: **PETERHEAD**

ABERDEENSHIRE

118 BRAEHEAD DRIVE

AB42 0NW

Officers of the company

Company Secretary

Type: Person

Full forename(s): **ELEANOR**

PILKINGTON Surname:

Former names:

Service Address: 118 BRAEHEAD DRIVE

> **PETERHEAD ABERDEENSHIRE**

AB42 0NW

1 Company Director

Type: Person

Full forename(s): MR. JOHN JAMES

Surname: **PILKINGTON**

Former names:

Service Address: 118 BRAEHEAD DRIVE

> **CRUDEN BAY PETERHEAD**

ABERDEENSHIRE

AB42 0NW

Country/State Usually Resident: SCOTLAND

Date of Birth: 25/06/1943 Nationality: BRITISH

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP	Number allotted Aggregate nominal	1	
		value	1	
Currency		Amount paid	0	
		Amount unpaid	1	
Prescribed particulars	EACH SHAREHOLDER HAS THE RIGHT TO VOTE			
Class of shares	ORDINARY B GBP	Number allotted	1	
	GDI	Aggregate nominal value	1	
Currency		Amount paid	0	
		Amount unpaid	1	
Prescribed particulars	EACH SHAREHOLD	ER HAS THE RIGHT TO	O VOTE	

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009or 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: Name: Address:	1 ORDINARY B Shares held as at 30/11/2009 ELEANOR PILKINGTON
Shareholding 2: Name:	1 ORDINARY A Shares held as at 30/11/2009 JOHN JAMES PILKINGTON
Address:	

Authorisation

Authenticated

This form was authorised by one of the following:

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