

AR01 (ef)

Annual Return



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Company Name: ABDEN LIMITED

Company Number: SC268132

Date of this return: 20/05/2012

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered 10 CRAIGDEN Office: **ABERDEEN**

AB15 6YW

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	ANNETTA
Surname:	RIDDOCH
Former names:	
Service Address:	81 GREENFERN ROAD ABERDEEN AB16 6TP

Company Director	ĺ
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Type: Person Full forename(s): KEITH

Surname: RIDDOCH

Former names:

Service Address: 10 CRAIGDEN

ABERDEEN AB15 6YW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/07/1952 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	1 0 0
Prescribed particulars NONE			

Statem	ent of Capital ((Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	ı	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: KEITH RIDDOCH

Authorisation

Authenticated

This form was authorised by one of the following:

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