



Companies House
— for the record —

AR01 (ef)

Annual Return



X2CHFBS3

Received for filing in Electronic Format on the: **12/07/2013**

Company Name: **ABERESK LTD**

Company Number: **SC269586**

Date of this return: **21/06/2013**

SIC codes: **56302**

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

Situation of Registered Office: **ACCOUNT TAX LTD TRAILL DRIVE
MONTROSE
ANGUS
SCOTLAND
DD10 8SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN LAWRENCE**

Surname: **NICOLL**

Former names:

Service Address: **34 GRAMPIAN GARDENS
ARBROATH
ANGUS
DD11 4AE**

Company Secretary 2

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

Surname: **NICOLL**

Former names:

Service Address: **34 GRAMPIAN GARDENS
ARBROATH
ANGUS
DD11 4AE**

Company Director ***I***

Type: **Person**

Full forename(s): **COLIN LAWRENCE**

Surname: **NICOLL**

Former names:

Service Address: **34 GRAMPIAN GARDENS
ARBROATH
ANGUS
DD11 4AE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/11/1948**

Nationality: **BRITISH**

Occupation: **LICENSEE**

Company Director **2**

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

Surname: **NICOLL**

Former names:

Service Address: **34 GRAMPIAN GARDENS**
 ARBROATH
 ANGUS
 DD11 4AE

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/10/1949** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2013 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: **SANDRA NICOLL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN LAWRENCE NICOLL**

Authorisation

Authenticated

This form was authorised by one of the following:

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