



Companies House
— for the record —

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Annual Return



XIAV61ZQ

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Company Name: ABERDEEN INDEPENDENT FINANCIAL ADVICE II LIMITED

Company Number: SC270836

Company Details

Period Ending: 19/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

53 HOPETOUN AVENUE
BUCKSBURN
ABERDEEN
ABERDEENSHIRE
AB21 9QU

*Register of
Members Address:*

14 HILLSIDE
CRESCENT
WESTHILL
ABERDEENSHIRE
SCOTLAND
AB32 6PA

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ACRO ACCOUNTING**

Address: **14 HILLSIDE CRESCENT
WESTHILL
ABERDEENSHIRE
AB32 6PA**

Director 1 :

Name: **ERIC DAVID FORBES**

Address: **53 HOPETOUN AVENUE
ABERDEEN
ABERDEENSHIRE
AB21 9QU**

Date of Birth:

03/07/1955

Nationality:

British

Occupation:

IFA

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 19/07/2008

Name:

ERIC DAVID FORBES

Address:

**53 HOPETOUN AVENUE
BUCKSBURN
ABERDEEN
AB21 9QU**

Shareholding 2:

75 ORDINARY Shares held as at 19/07/2008

Name:

LINDA WETHERLY

Address:

**58 BERRYWELL GARDENS
DYCE
ABERDEEN
ABERDEENSHIRE
AB21 7BR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2008**

Authenticated: **Yes (SC)**