



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/07/2011**

XA27UW39

Company Name: **ABERDEEN ASBESTOS MANAGEMENT LIMITED**

Company Number: **SC271003**

Date of this return: **22/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **91 CORRENNIE CIRCLE
DYCE
ABERDEEN
AB21 7LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AGNES ANNE COX**

Surname: **ESSON**

Former names:

Service Address: **91 CORRENNIE CIRCLE
DYCE
ABERDEEN
ABERDEENSHIRE
AB21 7LD**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT BRUCE**

Surname: **CHALMERS**

Former names:

Service Address: **91 CORRENNIE CIRCLE
DYCE
ABERDEEN
ABERDEENSHIRE
AB21 7LD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/05/1951** *Nationality:* **BRITISH**

Occupation: **ASBESTOS SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2011 or 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 : 1 ORDINARY shares held as at 2011-07-22
Name: ROBERT BRUCE CHALMERS

Authorisation

Authenticated

This form was authorised by one of the following:

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