Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **31/07/2014**

X3D9LIP7

Company Name:	**ABERDEEN ASBESTOS MANAGEMENT LIMITED**
Company Number:	**SC271003**
Date of this return:	**22/07/2014**
SIC codes:	**74909**
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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2014 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: **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.