



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/08/2012**

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Company Name: **Aberdeen International Centre**

Company Number: **SC271859**

Date of this return: **11/08/2012**

SIC codes: **84110**
82190
85320

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **JOHNSTONE HOUSE 52-54 ROSE STREET**
ABERDEEN
UNITED KINGDOM
AB10 1HA

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LEDINGHAM CHALMERS LLP**

*Registered or
principal address:* **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **SCOTTISH**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO300843**

Company Director ***I***

Type: **Person**

Full forename(s): **RODA**

Surname: **ANUNCIADO BIRD**

Former names:

Service Address: **114 BONNYVIEW DRIVE
ABERDEEN
UNITED KINGDOM
AB16 7EY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/03/1973** *Nationality:* **BRITISH**

Occupation: **EQUALITY & DIVERSITY
ASSISTANT (NHS GRAMPIAN)**

Company Director 2

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

Surname: **BANERJEE**

Former names:

Service Address: **322 BROOMHILL ROAD
ABERDEEN
UNITED KINGDOM
AB10 7NE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/10/1956** *Nationality:* **INDIAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARIA**

Surname: **MARCAS**

Former names:

Service Address: **40 DENWOOD
ABERDEEN
UNITED KINGDOM
AB15 6JF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/05/1968** *Nationality:* **BRITISH**

Occupation: **PAYROLL ASSISTANT/FULLTIME
STUDENT**

Company Director 4

Type: **Person**
Full forename(s): **DR MALINI**

Surname: **SATHANANTHAN**

Former names:

Service Address: **11 CRAIGSTON GARDENS
WESTHILL
ABERDEENSHIRE
UNITED KINGDOM
AB32 6NL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/02/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **HILDA YEMISI**

Surname: **SMITH**

Former names:

Service Address: **2 RUTHRIE GARDENS
ABERDEEN
UNITED KINGDOM
AB10 7JZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/08/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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