Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**CE-D PROPERTY INVESTMENT LTD.**
Company Number:	**SC276720**
Date of this return:	**01/12/2012**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 EAST CRAIBSTONE STREET** **ABERDEEN** **ABERDEENSHIRE** **SCOTLAND** **AB11 6YQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JAMES AND GEORGE COLLIE**

Registered or principal address:

1 EAST CRAIBSTONE STREET
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB11 6YQ

Non European Economic Area (EEA) Company

Legal Form: **SCOTTISH PARTNERSHIP**

Law Governed: **LAW OF SCOTLAND**

Register Location:

Registration Number:

Company Director 1

Type: **Person**

Full forename(s): **MRS CHELSEE**

Surname: **EVANS-SHEPHERD**

Former names:

Service Address: **6 QUEENS GROVE**
ABERDEEN
ABERDEENSHIRE
AB15 8HE

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/09/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 01/12/2012 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: **CHELSEE EVANS-SHEPHERD**

Authorisation

Authenticated

This form was authorised by one of the following:

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