



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1EBVSGQ

Received for filing in Electronic Format on the: **15/03/2011**

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*Company Name:* **Aboyne Plumbing & Heating Limited**

*Company Number:* **SC281367**

*Date of this return:* **10/03/2011**

*SIC codes:* **4533**

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

*Situation of Registered Office:* **55-57 WEST HIGH STREET  
INVERURIE  
AB51 3QQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SARAH ELSPETH**

*Surname:* **STUART**

*Former names:*

*Service Address:* **SOUTH FERRAR DINNET  
ABOYNE  
UNITED KINGDOM  
AB34 5LD**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN CRUDEN**

*Surname:*                                **STUART**

*Former names:*

*Service Address:*                        **SOUTH FERRAR DINNET  
ABOYNE  
UNITED KINGDOM  
AB34 5LD**

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

*Date of Birth:*    **01/04/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SARAH ELSPETH**

*Surname:* **STUART**

*Former names:*

*Service Address:* **SOUTH FERRAR DINNET  
ABOYNE  
UNITED KINGDOM  
AB34 5LD**

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

*Date of Birth:* **12/06/1978** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2011 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* : 50 ORDINARY shares held as at 2011-03-10  
*Name:* ALAN CRUDEN STUART

*Shareholding 2* : 50 ORDINARY shares held as at 2011-03-10  
*Name:* SARAH ELSPETH STUART

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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