



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X35K202T**

*Received for filing in Electronic Format on the: 27/05/2008*

*Company Name:* **ABERDEEN ACCESS COMPANY LIMITED**

*Company Number:* **SC283728**

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### *Company Details*

*Period Ending:* **25/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

**58 QUEENS ROAD  
ABERDEEN  
AB15 4YE**

*Register of  
Members Address:*

**96 MORNINGSIDE  
AVENUE  
ABERDEEN  
AB11 5BX**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARJORIE JANE DUNCAN**

*Address:* **96 MORNINGSIDE AVENUE  
ABERDEEN  
ABERDEENSHIRE  
AB10 7LT**

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*Director 1 :*

*Name:* **MARJORIE JANE DUNCAN**

*Address:* **96 MORNINGSIDE AVENUE  
ABERDEEN  
ABERDEENSHIRE  
AB10 7LT**

*Date of Birth:*

**05/05/1972**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>51</b>	<b>GBP51</b>

*TOTALS*

**51**

**GBP51**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**51 ORDINARY Shares held as at 25/04/2008**

*Name:*

**MARJORIE DUNCAN**

*Address:*

**96 MORNINGSIDE AVENUE  
ABERDEEN  
UNITED KINGDOM  
AB11 5BX**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/05/2008**

*Authenticated:* **Yes (SC)**