



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/05/2013**

**X28W20Z7**

*Company Name:* **Aberdeen Metallurgical Services Limited**

*Company Number:* **SC284847**

*Date of this return:* **16/05/2013**

*SIC codes:* **71200**

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

*Situation of Registered Office:* **28 BROAD STREET  
PETERHEAD  
ABERDEENSHIRE  
UNITED KINGDOM  
AB42 1BY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ELLIS**

*Surname:* **STOTT**

*Former names:*

*Service Address:* **18 SHANN AVENUE  
BLACKHILL  
KEIGHLEY  
WEST YORKSHIRE  
UNITED KINGDOM**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN ANDREW**

*Surname:*                                **STOTT**

*Former names:*

*Service Address:*                    **1 MORLICH AVENUE  
ELLON  
ABERDEENSHIRE  
SCOTLAND  
AB41 9GJ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **22/05/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **METALLURGIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>HAS VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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:* **IAN ANDREW STOTT**

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## *Authorisation*

*Authenticated*

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

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