

# AR01 (ef)

### **Annual Return**



Received for filing in Electronic Format on the:

27/05/2010

Company Name:

ABERDEEN METALLURGICAL SERVICES LIMITED

Company Number:

SC284847

Date of this return:

16/05/2010

SIC codes:

7430

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

Type: Person

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

Surname: **STOTT** 

Former names:

Service Address: **18 SHANN AVENUE** 

> BLACKHILL **KEIGHLEY**

WEST YORKSHIRE **UNITED KINGDOM** 

#### 1 Company Director

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)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1 1
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	HAS VOTING RIGHTS.		

Statem	ent 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 16/05/2010or 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

1 ORDINARY Shares held as at 16/05/2010

Name: IAN ANDREW STOTT

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor