



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Aberdeen Metallurgical Services Limited**

Company Number: **SC284847**

Date of this return: **16/05/2011**

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 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)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2011 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 : **1 ORDINARY shares held as at 2011-05-16**
Name: **IAN ANDREW STOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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