



Companies House
— for the record —

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Annual Return



X4B1S08D

Received for filing in Electronic Format on the: 02/06/2008

Company Name: **ABERDEEN COMPOSITE COMPANY (1340) LIMITED**

Company Number: **SC285502**

Company Details

Period Ending: **31/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 RUBISLAW TERRACE
ABERDEEN
GRAMPIAN
AB10 1XE**

Details of Officers of the Company

Company Secretary 1:

Name: **ABERDEEN COMPOSITE
COMPANY (II) LTD.**

Address: **5 RUBISLAW TERRACE
ABERDEEN
GRAMPIAN
AB10 1XE**

Director 1 :

Name: **ABERDEEN COMPOSITE
COMPANY LIMITED**

Address: **5 RUBISLAW TERRACE
ABERDEEN
GRAMPIAN
AB10 1XE**

Date of Birth:

Nationality:

Occupation:

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 31/05/2008

Name:

GRAEME WILSON

Address:

**12 COLLIESTON ROAD
BRIDGE OF DON
ABERDEEN
AB22 8WP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/06/2008**

Authenticated: **Yes (SC)**