



Companies House
— for the record —

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Annual Return



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Company Name: **ABERDEEN ORINGS AND SEALS LIMITED**

Company Number: **SC285636**

Company Details

Period Ending: **01/06/2009**

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

Principal Business Activities:

SIC codes:

2513

*Registered Office
Address:*

**161 ALBERT STREET
DUNDEE
TAYSIDE
DD4 6PX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER KENYON**

Address: **5 CHASDEN CLOSE
WHITTLE LE WOODS
CHORLEY
LANCASHIRE
PR6 7JX**

Director 1 :

Name: **PETER JAMES CLONEY**

Address: **51 ROGERSFIELD
LANGHO
BLACKBURN
LANCASHIRE
BB6 8HD**

Date of Birth: **08/03/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **PETER BENEDICT
CUMMINGS**

Address: **SNODWORTH SNODWORTH ROAD
LANGHO
BLACKBURN
BB6 8DS**

Date of Birth: **09/02/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **DAVID JOHN HOLT**

Address: **12 STIRLING COURT
BRIERCLIFFE
BURNLEY
LANCASHIRE
BB10 3QT**

Date of Birth: **01/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **CHRISTOPHER KENYON**

Address: **5 CHASDEN CLOSE
WHITTLE LE WOODS
CHORLEY
LANCASHIRE
PR6 7JX**

Date of Birth: **17/11/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **STEWART WILLIAM
PORTER**

Address: **FAIRVIEW PLEASINGTON LANE
PLEASINGTON
BLACKBURN
BB2 5JH**

Date of Birth: **28/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 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 01/06/2009

Name: **SEALS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/06/2009**

Authenticated: **Yes (SC)**