



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/06/2011**

Company Name: **ABERTAY STUDENT CENTRE LIMITED**

Company Number: **SC286144**

Date of this return: **13/06/2011**

SIC codes: **9272**

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

Situation of Registered Office: **KYDD BUILDING
BELL STREET
DUNDEE
DD1 1HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY**

Surname: **GRANT**

Former names:

Service Address: **12 CULTEUCHAR BANK
ARDARGIE, FORGANDENNY
PERTH
UNITED KINGDOM
PH2 9QR**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID OWEN**

Surname: **CURRIE**

Former names:

Service Address: **12 WOLSELEY STREET
DUNDEE
ANGUS
UNITED KINGDOM
DD3 7QD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/07/1987** *Nationality:* **BRITISH**

Occupation: **STUDENT**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN DAVID**

Surname: **GRIMMOND**

Former names:

Service Address: **22 DOUGLAS TERRACE
BROUGHTY FERRY
DUNDEE
DD5 1JD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/06/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR, FIFE COUNCIL**

Company Director **3**

Type: **Person**

Full forename(s): **NIGEL ROBIN**

Surname: **HAWKINS**

Former names:

Service Address: **1 AUCHTERHOUSE PARK
AUCHTERHOUSE
DUNDEE
DD3 0QU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/09/1946** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **JAMES JOHN**

Surname: **NICHOLSON**

Former names:

Service Address: **CALEDONIA
INCHTURE
PERTHSHIRE
PH14 9RN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/03/1964** *Nationality:* **BRITISH**

Occupation: **HEAD OF STUDENT SERVICES**

Company Director **5**

Type: **Person**
Full forename(s): **MRS SHEENA**

Surname: **STEWART**

Former names:

Service Address: **8 STRATHBEG PLACE
BROUGHTY FERRY
DUNDEE
ANGUS
UNITED KINGDOM
DD5 3HQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/08/1966** *Nationality:* **BRITISH**
Occupation: **SECRETARY TO COURT**

Company Director **6**

Type: **Person**

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

Surname: **SZOMOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/04/1986** *Nationality:* **HUNGARIAN**

Occupation: **VICE PRESIDENT OF UADSA**

Company Director 7

Type: **Person**

Full forename(s): **PROFESSOR NICHOLAS GRAHAM**

Surname: **TERRY**

Former names:

Service Address: **THORNTREE VILLA
VIEW FORTH
PORT SETON
EAST LoTHIAN
EH32 0DR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/02/1953**

Nationality: **BRITISH**

Occupation: **ACADEMIC**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 13/06/2011 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 2011-06-13**

Name: **THE COURT OF THE UNIVERSITY OF ABERTAYDUNDEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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