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Annual Return



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Company Name: ABERDEEN AERIALS LIMITED

Company Number: SC289452

Company Details

Period Ending: 25/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5274

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

34 INCHBRAE TERRACE

GARTHDEE ABERDEEN GRAMPIAN AB10 7AN

Details of Officers of the Company

Company Secretary 1: Name: CAROLE ELISABETH Address: 34 INCHBRAE TERRACE **PATERSON** ABERDEEN **ABERDEENSHIRE AB10 7AN** Director 1: Name: JAMES BLACKLAW Address: 34 INCHBRAE TERRACE **ABERDEEN ABERDEENSHIRE AB10 7AN** Date of Birth: 10/11/1978 Nationality: British Occupation: AERIAL ERECTOR Director 2: Name: GORDON ROBERT SINGER Address: 31 CAIRNCRY ROAD **CORNHILL ABERDEEN ABERDEENSHIRE AB16 5DQ** Date of Birth: 28/06/1978 Nationality: British Occupation: NONE

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/08/2008

Name: JAMES BLACKLAW

34 INCHBRAE TERRACE

Address: GARTHDEE

ABERDEEN AB10 7AN

Authorisation

Authoriser Designation: director Date Authorised: 05/02/2009 Authenticated: Yes (SC)