



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/11/2015**

X4JI2EJU

Company Name: **ABERDEEN STEP BY STEP NURSERY LIMITED**

Company Number: **SC291171**

Date of this return: **03/10/2015**

SIC codes: **85100**

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

Situation of Registered Office: **STEP BY STEP, FAIRVIEW STREET
DANESTONE
ABERDEEN
AB22 8ZP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KIM**

Surname: **MCMILLAN**

Former names:

Service Address: **63 MILE-END AVENUE
ABERDEEN
AB15 5PT**

Company Director ***I***

Type: **Person**

Full forename(s): **LYNN**

Surname: **BRANDS**

Former names:

Service Address: **APARTADO 111
MONCARAPACHO
PORTUGAL
8700906**

Country/State Usually Resident: **PORTUGAL**

Date of Birth: ****/04/1963** *Nationality:* **BRITISH**

Occupation: **NURSERY OWNER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL ALEXANDER DAVID**

Surname: **BRANDS**

Former names:

Service Address: **APARTADO 111
MONCARAPACHO
8700-906
PORTUGAL**

Country/State Usually Resident: **PORTUGAL**

Date of Birth: ****/02/1963** *Nationality:* **BRITISH**
Occupation: **INSTRUMENT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **LYNN BRANDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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