



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERDEEN CLEANING & MAINTENANCE SERVICES LIMITED**

Company Number: **SC295417**

Date of this return: **13/01/2011**

SIC codes: **7470**

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

Situation of Registered Office: **1 EAST CRAIBSTONE STREET
BON ACCORD SQUARE
ABERDEEN
ABERDEENSHIRE
AB11 6YQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JAMES AND GEORGE COLLIE**

*Registered or
principal address:* **1 EAST CRAIBSTONE STREET
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB11 6YQ**

Non European Economic Area (EEA) Company

Legal Form: **SCOTTISH PARTNERSHIP**
Law Governed: **LAW OF SCOTLAND**
Register Location:
Registration Number:

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL ALAN**

Surname: **HUGHES**

Former names:

Service Address: **286 MORRISON DRIVE
GARTHDEE
ABERDEEN
ABERDEENSHIRE
AB10 7EN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/05/1960** *Nationality:* **BRITISH**
Occupation: **BRANCH MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **HUGHES**

Former names:

Service Address: **31 FARROCHIE PARK
STONEHAVEN
KINCARDINESHIRE
UNITED KINGDOM
AB39 2WU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/03/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2011 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 2011-01-13
Name: PAUL ALAN HUGHES

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-13
Name: ROBERT HUGHES

Authorisation

Authenticated

This form was authorised by one of the following:

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