



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **ABERDEEN COMPOSITE COMPANY (1368) LIMITED**

Company Number: **SC295762**

Company Details

Period Ending: **18/01/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**29 SALTOUN PLACE
FRASERBURGH
ABERDEENSHIRE
AB43 9RX**

Details of Officers of the Company

Company Secretary 1:

Name: **ABERDEEN COMPANY (II)
LIMITED**

Address: **5 RUBISLAW TERRACE
ABERDEEN
AB10 1XE**

Director 1 :

Name: **DANNY MCGONAGLE**

Address: **29 SALTOUN PLACE
FRASERBURGH
ABERDEENSHIRE
AB43 9RX**

Date of Birth: **26/09/1953**

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

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2008 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 18/01/2008

Name:

DANNY MCGONAGLE

Address:

**29 SALTOUN PLACE
FRASERBURGH
ABERDEENSHIRE
AB43 9RX**

Shareholding 2:

1 ORDINARY Shares held as at 18/01/2008

Name:

ANNE MCGONAGLE

Address:

**29 SALTOUN PLACE
FRASERBURGH
ABERDEENSHIRE
AB43 9RX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2009**

Authenticated: **Yes (SC)**