Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **25/02/2013**

Company Name:	**Aberdeen Marketing Agency Limited**
Company Number:	**SC297588**
Date of this return:	**22/02/2013**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**COMMERCIAL HOUSE 2 RUBISLAW TERRACE ABERDEEN ABERDEEN SCOTLAND AB10 1XE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CLP SECRETARIES LIMITED**

Registered or principal address:
COMMERCIAL HOUSE 2 RUBISLAW TERRACE
ABERDEEN
ABERDEEN
SCOTLAND
AB10 1XE

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC209868**

Company Director 1

Type: **Person**

Full forename(s): **RODERICK**

Surname: **PHILLIPS**

Former names:

Service Address: **1 HOME FARM COTTAGES**
UDNY
ELLON
ABERDEENSHIRE
SCOTLAND
AB41 7RQ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/11/1957** *Nationality:* **BRITISH**

Occupation: **ADVERTISING EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **ROBSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/09/1960** *Nationality:* **BRITISH**

Occupation: **ADVERTISING EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RODERICK PHILLIPS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ROBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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