



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERDEEN MARKETING AGENCY LIMITED**

Company Number: **SC297588**

Date of this return: **22/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **71 CHARLESTON ROAD NORTH
COVE
ABERDEEN
SCOTLAND
AB12 3SZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **RODERICK**

Surname: **PHILLIPS**

Former names:

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

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

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

Occupation: **ADVERTISING EXECUTIVE**

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 RIGHTS.

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 22/02/2016 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.