



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XNAK070L**

*Received for filing in Electronic Format on the:* **01/02/2009**

*Company Name:* **ABERDEEN USED CAR CENTRE LIMITED**

*Company Number:* **SC298535**

---

### *Company Details*

*Period Ending:* **10/03/2008**

*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:*

**ABERDEEN USED CAR  
CENTRE POTTERTON  
SERVICE STATION  
POTTERTON  
ABERDEEN  
GRAMPIAN  
UNITED KINGDOM  
AB23 8UY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HILDA JAMESON  
CRAMPSHEE**

*Address:* **381 NORTH ANDERSON DRIVE  
ABERDEEN  
ABERDEENSHIRE  
AB16 7GA**

---

### *Director 1 :*

*Name:* **IAN CRAMPSHEE**

*Address:* **UPPER FLAT 381 NORTH ANDERSON  
DRIVE  
ABERDEEN  
ABERDEENSHIRE  
AB16 7GA**

*Date of Birth:* **01/01/1945**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

---

### *Director 2 :*

*Name:* **IAN JAMESON CRAMPSHEE**

*Address:* **381 NORTH ANDERSON DRIVE  
ABERDEEN  
ABERDEENSHIRE  
AB16 7GA**

*Date of Birth:* **12/04/1976**    *Nationality:* **British**

*Occupation:* **MECHANIC**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2008 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 10/03/2008**

*Name:* **IAN JAMIESON CRAMPSHEE**  
*Address:* **UPPER FLAT 381 NORTH ANDERSON DRIVE  
ABERDEEN  
GRAMPIAN**

---

#### Shareholding 2:

**1 ORDINARY Shares held as at 10/03/2008**

*Name:* **IAN CRAMPSHEE**  
*Address:* **UPPER FLAT 381 NORTH ANDERSON DRIVE  
ABERDEEN  
GRAMPIAN**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/02/2009**

*Authenticated:* **Yes (SC)**