



Companies House
— for the record —

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Annual Return



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

Company Number: **SC298535**

Company Details

Period Ending: **10/03/2009**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 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 10/03/2009

Name: **IAN JAMESON CRAMPSHEE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/03/2009

Name: **IAN CRAMPSHEE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2009**

Authenticated: **Yes (SC)**