



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X9HYGKUF

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*Company Name:* **ABERTAY SERVICES LIMITED**

*Company Number:* **SC303573**

*Date of this return:* **07/06/2010**

*SIC codes:* **5212**

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

*Situation of Registered Office:* **WEST END FILLING STATION STRATHPEFFER ROAD  
DINGWALL  
ROSS-SHIRE  
UNITED KINGDOM  
IV15 9QF**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **ELAINE MARGARET**  
*Surname:*                         **HOUSTON**  
*Former names:*  
*Service Address:*                **19 BANNOCH RISE**  
   **BROUGHTY FERRY**  
   **DUNDEE**  
   **TAYSIDE**  
   **DD5 3US**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **STEPHEN**  
*Surname:*                         **CUNNINGHAM**  
*Former names:*  
*Service Address:*                **18 BRIDGEND CLOSE**  
   **DINGWALL**  
   **ROSS-SHIRE**  
   **UNITED KINGDOM**  
   **IV15 9AE**

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

*Date of Birth:*    **31/03/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETAILER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ELAINE MARGARET**  
*Surname:*                      **HOUSTON**  
*Former names:*  
*Service Address:*              **19 BANNOCH RISE**  
   **BROUGHTY FERRY**  
   **DUNDEE**  
   **TAYSIDE**  
   **DD5 3US**

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

*Date of Birth:*   **30/01/1958**                      *Nationality:*   **BRITISH**  
*Occupation:*    **RETAILER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 07/06/2010**

*Name:* **ELAINE HOUSTON**

*Address:*

*Shareholding* : 2

**100 ORDINARY Shares held as at 07/06/2010**

*Name:* **STEPHEN CUNNINGHAM**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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