



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERTAY SERVICES LIMITED**

Company Number: **SC303573**

Date of this return: **07/06/2014**

SIC codes: **47300**

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): **MRS ELAINE MARGARET**

Surname: **HOUSTON**

Former names:

Service Address: **19 BANNOCH RISE
BROUGHTY FERRY
DUNDEE
TAYSIDE
DD5 3US**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **CUNNINGHAM**

Former names:

Service Address: **18 BRIDGEND CLOSE
DINGWALL
ROSS-SHIRE
UNITED KINGDOM
IV15 9AE**

Country/State Usually Resident: **SCOTLAND**

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

Company Director 2

Type: **Person**

Full forename(s): **MRS ELAINE MARGARET**

Surname: **HOUSTON**

Former names:

Service Address: **19 BANNOCH RISE
BROUGHTY FERRY
DUNDEE
TAYSIDE
DD5 3US**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/01/1958**

Nationality: **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: ELAINE HOUSTON

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: STEPHEN CUNNINGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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