Companies House
for the record

AR01 (ef)

Annual Return

X1EGNRWZ

Received for filing in Electronic Format on the: **02/08/2012**

Company Name:	**ABERDEEN SURGICAL LIMITED**
Company Number:	**SC305748**
Date of this return:	**21/07/2012**
SIC codes:	**86101** **86210** **86220**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 BON ACCORD CRESCENT** **ABERDEEN** **AB11 6DH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MESSRS**

Surname: **STORIE CRUDEN & SIMPSON**

Former names:

Service Address: **2 BON ACCORD CRESCENT**
ABERDEEN
GRAMPIAN
AB11 6DH

Company Director 1

Type: **Person**

Full forename(s): **DR DUFF MORRISON**

Surname: **BRUCE**

Former names:

Service Address: **27 SMITH DRIVE**
ELGIN
MORAY
IV30 4NE

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/05/1963** *Nationality:* **BRITISH**

Occupation: **SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **MR KENNETH GEORGE MARQUIS**

Surname: **PARK**

Former names:

Service Address: **THE OLD MANSE**
KINELLAR
ABERDEEN
ABERDEENSHIRE
AB21 0SB

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/03/1959** *Nationality:* **BRITISH**

Occupation: **SURGEON**

Company Director 3

Type: **Person**

Full forename(s): **ABDUL**

Surname: **QADIR**

Former names:

Service Address: **17 BINGHILL ROAD**
MILLTIMBER
ABERDEENSHIRE
AB13 0JA

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/06/1956** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**300**
		Aggregate nominal value	**300**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**300**
		Total aggregate nominal value	**300**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2012 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: **KENNETH GEORGE MARQUIS PARK**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **ABDUL QADIR**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **DUFF MORRISON BRUCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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