



Companies House

AR01 (ef)

Annual Return



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X3D419RC

Company Name: **ABERDEEN SURGICAL LIMITED**

Company Number: **SC305748**

Date of this return: **21/07/2014**

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 ***I***

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 **2**

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	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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 21/07/2014 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: **KENNETH GEORGE MARQUIS PARK**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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