



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/08/2008**

Company Name: **ABERDEEN FORENSICS AND DISASTER RECOVERY LTD**

Company Number: **SC306014**

Company Details

Period Ending: **27/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 BEACONSFIELD
TERRACE
TURRIFF
AB53 4AP**

Details of Officers of the Company

Company Secretary 1:

Name: **DAWN CARROLL**

Address: **21 BEACONSFIELD TERRACE
TURRIFF
AB53 4AP**

Director 1 :

Name: **THOMAS CARROLL**

Address: **21 BEACONSFIELD TERRACE
TURRIFF
AB53 4AP**

Date of Birth:

09/03/1970

Nationality:

IRISH

Occupation:

PRINCIPAL ARCHITECT

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	1000	GBP1000

TOTALS

1000

GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

501 ORDINARY Shares held as at 27/07/2008

Name:

THOMAS CARROLL

Address:

**21 BEACONSFIELD TERRACE
TURRIFF
ABERDEENSHIRE
AB53 4AP**

Shareholding 2:

499 ORDINARY Shares held as at 27/07/2008

Name:

DAWN CARROLL

Address:

**21 BEACONSFIELD TERRACE
TURRIFF
ABERDEENSHIRE
AB53 4AP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/08/2008**

Authenticated: **Yes (SC)**