



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XY11UBXZ**

*Received for filing in Electronic Format on the: 28/07/2009*

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

*Company Number:* **SC306014**

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### *Company Details*

*Period Ending:* **27/07/2009**

*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**

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*Director 1 :*

*Name:* **THOMAS CARROLL**

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

*Date of Birth:* **09/03/1970**    *Nationality:* **Irish**

*Occupation:* **PRINCIPAL ARCHITECT**

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*Director 2 :*

*Name:* **DAWN LARROLL**

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

*Date of Birth:* **25/02/1969**    *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2009 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 27/07/2009**

*Name:* **THOMAS CARROLL**

*Address:*

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#### *Shareholding 2:*

**499 ORDINARY Shares held as at 27/07/2009**

*Name:* **DAWN CARROLL**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/07/2009**

*Authenticated:* **Yes (SC)**