



Companies House
— for the record —

363a_(ef)

Annual Return



XL8HV2AE

Received for filing in Electronic Format on the: **15/08/2008**

Company Name: **ABERDEEN COMPOSITE COMPANY (1409) LIMITED**

Company Number: **SC306770**

Company Details

Period Ending: **14/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 RUBISLAW TERRACE
ABERDEEN
GRAMPIAN
AB10 1XE**

Details of Officers of the Company

Company Secretary 1:

Name: **ABERDEEN COMPOSITE
COMPANY (II) LTD.**

Address: **5 RUBISLAW TERRACE
ABERDEEN
GRAMPIAN
AB10 1XE**

Director 1 :

Name: **DEREK JOHNSON**

Address: **19 BROADHAVEN ROAD
OLD PORTLETHEN
ABERDEENSHIRE
AB12 4NR**

Date of Birth:

20/07/1949

Nationality:

BRITISH

Occupation:

ENG. CONSULTANCY

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/08/2008

Name:

DEREK JOHNSON

Address:

19 BROADHAVEN ROAD

OLD PORTLETHEN

ABERDEEN

ABERDEENSHIRE

AB12 4NR

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/08/2008**

Authenticated: **Yes (SC)**