



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 09/11/2011

Company Name: **ABERTAY LIMITED**

Company Number: **SC309153**

Date of this return: **26/09/2011**

SIC codes: **7011**

Company Type: **Private company limited by shares**

Situation of Registered Office: **6 KNOWES LOAN, BARRY
CARNOUSTIE
ANGUS
DD7 7RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RHYS DAVID VAUGHAN**

Surname: **JONES**

Former names:

Service Address: **18 GRAHAM PLACE
DUNDEE
ANGUS
DD4 6EJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID VAUGHAN**

Surname: **JONES**

Former names:

Service Address: **6 KNOWES LOAN
BARRY
CARNOUSTIE
ANGUS
DD7 7RF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/04/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RHYS DAVID VAUGHAN**

Surname: **JONES**

Former names:

Service Address: **18 GRAHAM PLACE
DUNDEE
ANGUS
DD4 6EJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/12/1981** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR TREVOR JOHN VAUGHAN**

Surname: **JONES**

Former names:

Service Address: **60 CHAPMAN DRIVE
CARNOUSTIE
ANGUS
DD7 6DY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/11/1976** *Nationality:* **BRITISH**

Occupation: **SALES ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF A£1 EACH WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 ORDINARY shares held as at the date of this return
Name: DAVID VAUGHAN JONES

Shareholding 2 : 45 ORDINARY shares held as at the date of this return
Name: RHYS DAVID JONES

Shareholding 3 : 45 ORDINARY shares held as at the date of this return
Name: TREVOR JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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