



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/01/2009**

Company Name: **ABERDEEN ROOMS LIMITED**

Company Number: **SC312346**

Company Details

Period Ending: **22/11/2008**

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

Principal Business Activities:

SIC codes:

5523

7487

*Registered Office
Address:*

**12-16 ALBYN PLACE
ABERDEEN
AB10 1PS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RAEBURN CHRISTIE CLARK
& WALLACE**

Address: **12-16 ALBYN PLACE
ABERDEEN
AB10 1PS**

Director 1 :

Name: **PATRICK WIGHT**

Address: **2 DUNDEE STREET
LETHAM
ANGUS
DD8 2PQ**

Date of Birth:

10/07/1957

Nationality:

BRITISH

Occupation:

ENTERTAINER

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 | 1 | GBP1 |

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/11/2008

Name:

PATRICK WIGHT

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/01/2009**

Authenticated: **Yes (SC)**