



Companies House
— for the record —

AR01 (ef)

Annual Return



XIHVCQWP

Received for filing in Electronic Format on the: **18/01/2011**

Company Name: **THE CHAP GROUP LIMITED**

Company Number: **SC314131**

Date of this return: **05/01/2011**

SIC codes: **4521**

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

Situation of Registered Office: **WESTHILL INDUSTRIAL ESTATE
WESTHILL
ABERDEENSHIRE
AB32 6TQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ENTERPRISE DRIVE WESTHILL INDUSTRIAL ESTATE
WESTHILL
ABERDEENSHIRE
SCOTLAND
AB32 6TQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GRAEME**

Surname: **KINGHORN**

Former names:

Service Address: **39 SALISBURY TERRACE
ABERDEEN
ABERDEENSHIRE
AB10 6QG**

Company Director ***I***

Type: **Person**

Full forename(s): **ALASDAIR SHAW**

Surname: **CRAIGIE**

Former names:

Service Address: **TRUMLAND
DALMUNZIE ROAD, BIELDSIDE
ABERDEEN
AB15 9EB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/01/1943** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **GRAEME**

Surname: **KINGHORN**

Former names:

Service Address: **39 SALISBURY TERRACE
ABERDEEN
ABERDEENSHIRE
AB10 6QG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/05/1960** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

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
<i>Prescribed particulars</i>			
NO UNUSUAL RIGHTS ATTACHED TO SHARES			

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 05/01/2011 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 : 100 ORDINARY shares held as at 2011-01-05
Name: CHAP (HOLDINGS) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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