



Companies House
— for the record —

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Annual Return



XXGRQ832

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Company Name: **THE ABERDEEN BOOK-KEEPING COMPANY LIMITED**

Company Number: **SC316726**

Company Details

Period Ending: **16/02/2009**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CALEDONIA GOLF CLUB
FLAT TRAILL DRIVE
MONTROSE
ANGUS
DD10 8SW**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN MAURICE HUCK**

Address: **38 MOUNT AVENUE
MONTROSE
ANGUS
DD10 8NU**

Director 1 :

Name: **MR MAURICE JOHN HUCK**

Address: **CALEDONIA GOLF CLUB FLAT
TRAILL DRIVE
MONTROSE
DD10 8SW**

Date of Birth: **28/04/1967**

Nationality: **British**

Occupation: **ACCOUNTANT**

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 16/02/2009 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 16/02/2009

Name:

MAURICE HUCK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/03/2009**

Authenticated: **Yes (SC)**