



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERLOUR PROJECT MANAGEMENT LIMITED**

Company Number: **SC319866**

Date of this return: **29/03/2010**

SIC codes: **7420**

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

Situation of Registered Office: **108 SHEEPHOUSEHILL
FAULDHOUSE
BATHGATE
EH47 9EL**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **LYNNE DOROTHY**
Surname: **REID**
Former names:
Service Address: **108 SHEEPHOUSEHILL
FAULDHOUSE
WEST LOTHIAN
EH47 9EL**

Company Director *1*

Type: **Person**
Full forename(s): **KENNETH**
Surname: **DALLAS**
Former names:
Service Address: **108 SHEEPHOUSEHILL
FAULDHOUSE
WEST LOTHIAN
EH47 9EL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/01/1965** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2010 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

1 ORDINARY Shares held as at 29/03/2010

Name: **KENNETH DALLAS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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