



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABERDEEN PROCUREMENT SERVICES LIMITED**

*Company Number:* **SC320709**

*Date of this return:* **10/04/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **CROMLETBANK SOUTH ROAD  
OLDMELDRUM  
INVERURIE  
ABERDEENSHIRE  
SCOTLAND  
AB51 0AB**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **JANE DIANE**

*Surname:* **NICOLL**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **RICHARD ASHLEY**

*Surname:*                    **NICOLL**

*Former names:*

*Service Address:*            **30 BALMORAL PLACE  
ABERDEEN  
ABERDEENSHIRE  
AB10 6HR**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **26/02/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) FULL VOTING RIGHTS; B) RIGHT TO RECEIVE DIVIDEND DISTRIBUTION; C) RIGHT TO RECEIVE CAPITAL DISTRIBUTION INCLUDING ON WINDING UP; D) SHARES MAY BE REDEEMED AT THE OPTION OF THE SHAREHOLDER;

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD ASHLEY NICOLL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANE DIANE NICOLL

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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