



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERDEEN PROCUREMENT SERVICES LIMITED**

Company Number: **SC320709**

Date of this return: **10/04/2014**

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 recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/02/1975** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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.