



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: **10/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **30 BALMORAL PLACE
ABERDEEN
ABERDEENSHIRE
AB10 6HR**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **JANE DIANE**
Surname: **NICOLL**
Former names:
Service Address: **30 BALMORAL PLACE**
ABERDEEN
ABERDEENSHIRE
AB10 6HR

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)

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
<i>Prescribed particulars</i>	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 10/04/2010 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 10/04/2010

Name: **RICHARD ASHLEY NICOLL**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 10/04/2010

Name: **JANE DIANE NICOLL**

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.