Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/04/2011**

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Company Name:	**ABERDEEN PROCUREMENT SERVICES LIMITED**
Company Number:	**SC320709**
Date of this return:	**10/04/2011**
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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2011 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 2011-04-10**
Name: **RICHARD ASHLEY NICOLL**

Shareholding 2 : **1 ORDINARY shares held as at 2011-04-10**
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.