



Companies House
— for the record —

AR01 (ef)

Annual Return



XN59VJHT

Received for filing in Electronic Format on the: **26/04/2010**

Company Name: **ABERDEEN PROJECT MANAGEMENT LIMITED**

Company Number: **SC322279**

Date of this return: **26/04/2010**

SIC codes: **7414**

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

Situation of Registered Office: **10 BROADSTRAIK CRESCENT
ELRICK
WESTHILL
ABERDEEN
AB32 6JR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **FIONA ALISON**

Surname: **DUNCAN**

Former names:

Service Address: **10 BROADSTRAIK CRESCENT
ELRICK, WESTHILL
ABERDEEN
ABERDEENSHIRE
AB32 6JR**

Company Director **1**

Type: **Person**

Full forename(s): **CRAIG**

Surname: **DUNCAN**

Former names:

Service Address: **10 BROADSTRAIK CRESCENT
ELRICK, WESTHILL
ABERDEEN
ABERDEENSHIRE
AB32 6JR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/06/1973** *Nationality:* **BRITISH**

Occupation: **PROJECT ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **FIONA ALISON**
Surname: **DUNCAN**
Former names:
Service Address: **10 BROADSTRAIK CRESCENT**
 ELRICK, WESTHILL
 ABERDEEN
 ABERDEENSHIRE
 AB32 6JR

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/01/1978** *Nationality:* **BRITISH**
Occupation: **SCHOOL TEACHER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS		

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 26/04/2010 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 26/04/2010

Name: **FIONA ALISON DUNCAN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 26/04/2010

Name: **CRAIG DUNCAN**

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.