Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **04/06/2009**

Company Name: **ABERDEEN BUILDING COMPANY LIMITED**

Company Number: **SC323137**

Company Details

Period Ending: **08/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

4521

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
15 HOPETOUN ROAD **BUCKSBURN** **ABERDEEN** **AB21 9QZ**	**5 CASTLEHILL** **ABERDEEN** **UNITED KINGDOM** **AB11 5GJ**	

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW JAMES DUNCAN MACLENNAN**

Address: **FLAT 5 5 CASTLEHILL ABERDEEN AB11 5GJ**

Director 1 :

Name: **DANIEL DAVID DUNCAN**

Address: **262 LEE CRESCENT NORTH BRIDGE OF DON ABERDEEN AB22 8GG**

Date of Birth: **12/04/1987** *Nationality:* **BRITISH** *Occupation:* **JOINER**

Director 2 :

Name: **GARETH STEVEN HUGHES**

Address: **15 HOPETOUN ROAD BUCKSBURN ABERDEEN AB21 9QZ**

Date of Birth: **18/03/1982** *Nationality:* **BRITISH** *Occupation:* **JOINER**

Director 3 :

Name: **ANDREW JAMES DUNCAN MACLENNAN**

Address: **FLAT 5 5 CASTLEHILL ABERDEEN AB11 5GJ**

Date of Birth: **13/04/1973** *Nationality:* **BRITISH** *Occupation:* **SECRETARY**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**3**	**GBP3**
TOTALS		
	3	**GBP3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 08/05/2009

Name: **GARETH HUGHES**

Address:

Name: **DANIEL DUNCAN**

Address:

Name: **ANDREW MACLENNAN**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **04/06/2009** *Authenticated:* **Yes (SC)**