



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERDEEN BUILDING COMPANY LIMITED**

Company Number: **SC323137**

Date of this return: **08/05/2010**

SIC codes: **4521**

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

Situation of Registered Office: **15 HOPETOUN ROAD
BUCKSBURN
ABERDEEN
AB21 9QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JAMES DUNCAN**

Surname: **MACLENNAN**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **DANIEL DAVID**

Surname: **DUNCAN**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/04/1987**

Nationality: **BRITISH**

Occupation: **JOINER**

Company Director **2**

Type: **Person**
Full forename(s): **GARETH STEVEN**

Surname: **HUGHES**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW JAMES DUNCAN**

Surname: **MACLENNAN**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/04/1973**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2010 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 : **3 ORDINARY shares held as at 2010-05-08**

Name: **GARETH HUGHES**

Name: **ANDREW MACLENNAN**

Name: **DANIEL DUNCAN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.