



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2012**

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Company Name: **ABERDEEN CATERING EQUIPMENT LTD**

Company Number: **SC324169**

Date of this return: **13/03/2012**

SIC codes: **99999**

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

Situation of Registered Office: **8 &9 BON ACCORD CRESCENT
ABERDEEN
AB11 6DN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ABERDEIN CONSIDINE & CO**

*Registered or
principal address:* **8 & 9
BON ACCORD CRESCENT
ABERDEEN
GRAMPIAN
UNITED KINGDOM
AB11 6DN**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **NOT APPLICABLE**

Company Director ***I***

Type: **Person**

Full forename(s): **RAYMOND**

Surname: **SUTHERLAND**

Former names:

Service Address: **PEBBLE DYKE
FORT WILLIAM ROAD
NEWTONMORE
PH20 1DG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROBINA**

Surname: **SUTHERLAND**

Former names:

Service Address: **PEBBLE DYKE
LAGGAN ROAD
NEWTONMORE
INVERNESS-SHIRE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/07/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS / FULL ENTITLEMENT TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **RAYMOND SUTHERLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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