



Companies House
— for the record —

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Annual Return



XLJFY2DT

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Company Name: **ABERDEEN LOCK AND SECURITY COMPANY LIMITED**

Company Number: **SC327753**

Company Details

Period Ending: **13/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**34 ALBYN PLACE
ABERDEEN
AB10 1FW**

Details of Officers of the Company

Company Secretary 1:

Name: **STRONACHS LLP**

Address: **34 ALBYN PLACE
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB10 1FW**

Director 1 :

Name: **MR MARTIN BENNETT**

Address: **15 PORTSOY CRESCENT
ELLON
ABERDEENSHIRE
AB41 8AL**

Date of Birth:

05/08/1963

Nationality:

British

Occupation:

SALES MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000.00
TOTALS		
	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 13/07/2008

Name:

MARTIN BENNETT

Address:

**15 PORTSOY CRESCENT
ELLON
ABERDEENSHIRE
AB41 8AL**

Shareholding 2:

0 ORDINARY Shares held as at 13/07/2008

1 DISPOSED OF IN PERIOD ON 21/01/2008

Name:

NEIL DAVID FORBES

Address:

**56 MORNINGFIELD ROAD
ABERDEEN
SCOTLAND
AB15 4AQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/08/2008**

Authenticated: **Yes (SC)**