

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 27/11/2009

Company Name: ABERDEEN LOCK AND SECURITY COMPANY LIMITED

Company Number: SC327753

Company Details

Period Ending: 13/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal 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:

Address: 34 ALBYN PLACE Name: STRONACHS SECRETARIES

LIMITED **ABERDEEN AB10 1FW**

Director 1:

Name: MR MARTIN BENNETT Address: 15 PORTSOY CRESCENT

ELLON

ABERDEENSHIRE

AB41 8AL

Nationality: Occupation: Date of Birth:

05/08/1963 **BRITISH** SALES MANAGER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

> of issued Shares Shares issued

ORDINARY 10000 GBP10000.000

TOTALS

10000 GBP10000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Share.	hole	lino	7.
Dilaic	$n \cup n \cup$	unc	

10000 ORDINARY Shares held as at 13/07/2009

Name:

MARTIN BENNETT

Address:

Authorisation

Authoriser Designation: director Date Authorised: 26/11/2009 Authenticated: Yes