



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2015**

X4C9B3RF

Company Name: **Aberdeen PDMS Projects Ltd**

Company Number: **SC327942**

Date of this return: **18/07/2015**

SIC codes: **71129**

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

Situation of Registered Office: **3 PROSPECT PLACE WESTHILL
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB32 6SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN LOUISE**

Surname: **DUNCAN**

Former names:

Service Address: **4 EARLSWELLS PLACE
CULTS
ABERDEEN
UNITED KINGDOM
AB15 9LG**

Company Director 1

Type: **Person**
Full forename(s): **MR ARRAN**

Surname: **DUNCAN**

Former names:

Service Address: **4 EARLSWELLS PLACE
CULTS
ABERDEEN
UNITED KINGDOM
AB15 9LG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/04/1971** *Nationality:* **BRITISH**

Occupation: **DRAUGHTSMAN**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 18/07/2015 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: **ARRAN 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.