



Companies House
— for the record —

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Annual Return



XNRMX723

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Company Name: **ABERCROMBIE PENSION AND INVESTMENT PLANNING
(SCOTLAND) LIMITED**

Company Number: **SC331324**

Company Details

Period Ending: **24/09/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**40 CHARLOTTE SQUARE
EDINBURGH
EH2 4HQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CCW SECRETARIES
LIMITED**

Address: **CRESCENT HOUSE CARNEGIE
CAMPUS
DUNFERMLINE
FIFE
KY11 8GR**

Director 1 :

Name: **ROBIN FRANK HENDRY**

Address: **6 WESTER COATES ROAD
EDINBURGH
EH12 5LU**

Date of Birth: **20/04/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **DOUGLAS ALEXANDER
YOUNG**

Address: **6 MILL WAY
PENCAITLAND
TRANENT
EAST LoTHIAN
EH34 5HQ**

Date of Birth: **09/10/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
A ORDINARY	1052	GBP1052
B ORDINARY	1052	GBP1052
<i>TOTALS</i>		
	2104	GBP2104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

640 A ORDINARY Shares held as at 24/09/2008

Name: **ROBIN FRANK HENDRY**
Address: **6 WESTER COATES ROAD**
EDINBURGH
UNITED KINGDOM
EH12 5LU

Shareholding 2:

602 B ORDINARY Shares held as at 24/09/2008

Name: **ROBIN FRANK HENDRY**
Address: **6 WESTER COATES ROAD**
EDINBURGH
UNITED KINGDOM
EH12 5LU

Shareholding 3:

412 A ORDINARY Shares held as at 24/09/2008

Name:

DOUGLAS ALEXANDER YOUNG

Address:

**6 MILL WAY
PENCAITLAND
TRANENT
EAST LOTHIAN
UNITED KINGDOM
EH34 5HQ**

Shareholding 4:

450 B ORDINARY Shares held as at 24/09/2008

Name:

DOUGLAS ALEXANDER YOUNG

Address:

**6 MILL WAY
PENCAITLAND
TRANENT
EAST LOTHIAN
UNITED KINGDOM
EH34 5HQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/02/2009**

Authenticated: **Yes (SC)**