



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERDEEN CHAMBERS OF ENGINEERING (ACOE) LIMITED**

Company Number: **SC333278**

Date of this return: **01/11/2009**

SIC codes: **7420**

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

Situation of Registered Office: **51 DESSWOOD PLACE
ABERDEEN
AB25 2EE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**51 DESSWOOD PLACE
ABERDEEN
SCOTLAND
AB25 2EE**

There are no records kept at the above address

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	MARGARET TERESA
<i>Surname:</i>	BURKE
<i>Former names:</i>	
<i>Service Address:</i>	51 DESSWOOD PLACE ABERDEEN AB25 2EE

Company Director **1**

Type: **Person**
Full forename(s): **MARGARET TERESA**
Surname: **BURKE**
Former names:
Service Address: **51 DESSWOOD PLACE**
 ABERDEEN
 AB25 2EE

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/12/1966** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARTIN**
Surname: **BURKE**
Former names:
Service Address: **51 DESSWOOD PLACE**
 ABERDEEN
 AB25 2EE

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/12/1966** *Nationality:* **BRITISH**
Occupation: **CONSULTANT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	STANDARD ORDINARY SHARES - NO SPECIAL RIGHTS		

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 01/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 01/11/2009

Name: **MARTIN BURKE**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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