



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/12/2011**

Company Name: **ASL INVESTMENTS LIMITED**

Company Number: **SC333364**

Date of this return: **05/11/2011**

SIC codes: **68209**

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

Situation of Registered Office: **1 EAST CRAIBSTONE STREET
ABERDEEN
ABERDEENSHIRE
AB11 6YQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JAMES AND GEORGE COLLIE**

*Registered or
principal address:* **1 EAST CRAIBSTONE STREET
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB11 6YQ**

Non European Economic Area (EEA) Company

Legal Form: **SCOTTISH PARTNERSHIP**
Law Governed: **LAW OF SCOTLAND**
Register Location:
Registration Number:

Company Director ***1***

Type: **Person**

Full forename(s): **GORDON DRUMMOND**

Surname: **GIBB**

Former names:

Service Address: **12 SEAFIELD AVENUE
ABERDEEN
ABERDEENSHIRE
AB15 7XB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/05/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **GORDON STURROCK MARR**

Surname: **MACDONALD**

Former names:

Service Address: **56 EASTSIDE DRIVE
WESTHILL
ABERDEENSHIRE
AB32 6QN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/06/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **DONALD**

Surname: **MURRAY**

Former names:

Service Address: **43 SPRINGFIELD AVENUE**
 ABERDEEN
 ABERDEENSHIRE
 AB15 8JJ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/11/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES, PAYMENT OF DIVIDENDS, FOR DISTRIBUTIONS MADE ON A WINDING UP AND NO SHARES ARE REDEEMABLE, ALL AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2011 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: GORDON DRUMMOND GIBB

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DONALD MURRAY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GORDON STURROCK MARR MACDONALD

Authorisation

Authenticated

This form was authorised by one of the following:

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