



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/11/2014

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Company Name: ASL INVESTMENTS LIMITED

Company Number: SC333364

Date of this return: 05/11/2014

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 LLP**

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

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SO304786**

Company Director 1

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

Surname: **GIBB**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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 recorded as Company's registered office

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 05/11/2014 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.