Companies House

AR01 (ef)

Annual Return

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Company Name:	**ASL INVESTMENTS LIMITED**
Company Number:	**SC333364**
Date of this return:	**05/11/2015**
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: ****/05/1971** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GORDON STURROCK MARR**

Surname: **MACDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

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

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 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: **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.