

# **AR01** (ef)

#### **Annual Return**



XSBV2RPI

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Company Name:

ABERDEEN WEBSITE DESIGN LIMITED

16/02/2011

Company Number:

SC337018

Date of this return:

31/01/2011

SIC codes:

7260

Company Type:

Private company limited by shares

Situation of Registered

Office:

TIGHNABRUAICH AUCHIP FORDYCE

BANFFSHIRE

**BANFF** 

SCOTLAND UNITED KINGDOM

**AB45 2UX** 

Officers of the company

Company Secretary 1				
Type: Full forename(s):	Person ALEXANDRA			
Surname:	DAVIDSON			
Former names:				
Service Address:	TIGHNABRUAICH AUCHIP FORDYCE, BANFFSHIRE BANFF SCOTLAND UNITED KINGDOM AB45 2UX			

Company Director  Type: Full forename(s):	<pre>Person WILLIAM</pre>
Surname:	DAVIDSON
Former names:	
Service Address:	TIGHNABRUAICH AUCHIP, FORDYCE, BANFFSHIRE BANFF AB45 2UX
Country/State Usually Re	sident: SCOTLAND
Date of Birth: 22/04/1949 Occupation: DIRECTOR	Nationality: BRITISH

Company Director 2

Type: Person Full forename(s): BRIAN

Surname: HUNTER

Former names:

Service Address: 240 BRKHALL PARADE

MASTRICT ABERDEEN

SCOTLAND UNITED KINGDOM

**AB16 5RA** 

Country/State Usually Resident: SCOTLAND

Date of Birth: 24/06/1962 Nationality: BRITISH

Occupation: RETIRED

## Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	4 10 2.5 2.5
Prescribed partic	culars	• •	
THIS IS A DORMA	NT COMPANY		

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	10	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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 2011-01-31

Name: WILLIAM DAVIDSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-31

Name: ALEXANDRA DAVIDSON

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-31

Name: BRIAN HUNTER

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-31

Name: BRANDON HUNTER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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