

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

10/03/2014

Company Name: ABERDENT LIMITED

Company Number: SC339241

Date of this return: 10/03/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered

Office: ABERDEEN

UNITED KINGDOM

AB10 1QN

170 SKENE STREET

Single Alternative Inspection Location (SAIL)

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

COMMERCE HOUSE SOUTH STREET ELGIN MORAY UNITED KINGDOM IV30 1JE

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Director 1

Type: Person

Full forename(s): JAMES ANDREW

Surname: DONALDSON

Former names:

Service Address: 120 HAMILTON PLACE

ABERDEEN

ABERDEENSHIRE UNITED KINGDOM

AB15 5BB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/02/1957 Nationality: BRITISH

Occupation: DENTIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

A SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: JAMES ANDREW DONALDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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