



Companies House
— for the record —

AR01 (ef)

Annual Return



XLX1VJE8

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Company Name: **ABERDEEN RELOCATION LIMITED**

Company Number: **SC339436**

Date of this return: **12/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **2 EARLSWELLS VIEW
CULTS
ABERDEEN
AB15 9LF**

Single Alternative Inspection Location (SAIL)

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

**2 EARLSWELL VIEW
CULTS
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB15 9LF**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

| | |
|--------------------------|---|
| <i>Type:</i> | Person |
| <i>Full forename(s):</i> | MR ALEXANDER MICHAEL STUART |
| <i>Surname:</i> | GREEN |
| <i>Former names:</i> | |
| <i>Service Address:</i> | 44 FOUNTAINHALL ROAD ABERDEEN ABERDEENSHIRE AB15 4DT |

Company Director *1*

Type: **Person**

Full forename(s): **KAREN MARGARET ANN**

Surname: **ROBSON**

Former names:

Service Address: **2 EARLSWELLS VIEW**
 CULTS
 ABERDEEN
 ABERDEENSHIRE
 AB15 9LF

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/09/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ORDINARY VOTING SHARES | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2010 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 12/03/2010

Name: **KAREN ROBSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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