



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/04/2012**

**X16NKL4O**

---

*Company Name:* **ABERDEEN GROUP LIMITED**

*Company Number:* **SC340602**

*Date of this return:* **01/04/2012**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **PLENDERLEATH RUNCIE ANDERSON HOUSE  
24 ROSE STREET  
ABERDEEN  
AB10 1UA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PLENDERLEATH RUNCIE LLP**

*Registered or  
principal address:* **ANDERSON HOUSE 24 ROSE STREET  
ABERDEEN  
ABERDEENSHIRE  
SCOTLAND  
AB10 1UA**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**  
*Law Governed:* **LIMITED LIABILITY PARTNERSHIPS ACT 2000**  
*Register Location:* **COMPANIES HOUSE, EDINBURGH, UK**  
*Registration Number:* **SO301665**

---

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **ROBERT GRAEME**

*Surname:*                      **COGHILL**

*Former names:*

*Service Address:*            **70 FOREST ROAD  
ABERDEEN  
GRAMPIAN  
SCOTLAND  
AB15 4BL**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **12/03/1971**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 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:* **ROBERT GRAEME COGHILL**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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