



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/04/2010**

XHTK9J6P

---

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

*Company Number:* **SC340602**

*Date of this return:* **01/04/2010**

*SIC codes:* **7260**

*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**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **PLENDERLEATH RUNCIE LLP**

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

## *European Economic Area (EEA) Company*

*Register Location:* **PLENDERLEATH RUNCIE LLP**

*Registration Number:* **SC196639**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

---

## *Company Director 1*

*Type:* **Person**

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

*Surname:* **COGHILL**

*Former names:*

*Service Address:* **20B CROWN STREET  
ABERDEEN  
ABERDEENSHIRE  
AB11 6AY**

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

*Date of Birth:* **1971-03-12**      *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>	<b>N/A</b>		

## 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 01/04/2010 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 01/04/2010**

*Name:* **ROBERT GRAEME COGHILL**

*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.