



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERDEEN EXECUTIVE GAMING HIRE LIMITED**

Company Number: **SC341582**

Date of this return: **17/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **9 MANSEFIELD
KINTORE
ABERDEENSHIRE
UNITED KINGDOM
AB51 0WL**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **YVONNE**

Surname: **CARLE**

Former names:

Service Address: **9 MANSEFIELD
KINTORE
ABERDEENSHIRE
UNITED KINGDOM
AB51 0WL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/11/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A 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>	THIS SHARE CARRIES FULL VOTING RIGHTS.		

Class of shares	B 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>	THIS SHARE CARRIES FULL VOTING RIGHTS.		

Class of shares	C 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>	THIS SHARE CARRIES FULL VOTING RIGHTS.		

Class of shares	D 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>	THIS SHARE CARRIES FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2010 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 A ORDINARY Shares held as at 17/04/2010

Name: **YVONNE CARLE**

Address:

Shareholding : 2

1 B ORDINARY Shares held as at 17/04/2010

Name: **SCOTT CARLE**

Address:

Shareholding : 3

1 C ORDINARY Shares held as at 17/04/2010

Name: **BRIAN CARLE**

Address:

Shareholding : 4

1 D ORDINARY Shares held as at 17/04/2010

Name: **BRENDA JOAN CARLE**

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.