



Companies House

AR01 (ef)

Annual Return



X5598UOY

Received for filing in Electronic Format on the: 19/04/2016

Company Name: **ABERDEENPHOTO.COM LIMITED**

Company Number: **SC341887**

Date of this return: **16/02/2016**

SIC codes: **74201**

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

Situation of Registered Office: **256 WELLINGTON ROAD
ABERDEEN
ABERDEENSHIRE
AB12 3DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDRA**

Surname: **GORDON**

Former names:

Service Address: **256 WELLINGTON ROAD
ABERDEEN
AB12 3DJ**

Company Director 1

Type: **Person**
Full forename(s): **MRS SANDRA HELEN**

Surname: **GORDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1961** Nationality: **BRITISH**

Occupation: **HEALTH AND SAFETY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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 : **10 ORDINARY shares held as at the date of this return**
Name: **SANDRA HELEN GORDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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