



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XL6W6ARR**

*Received for filing in Electronic Format on the:* **16/06/2009**

*Company Name:* **ABERDEEN SURGICAL NURSING LIMITED**

*Company Number:* **SC344269**

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### *Company Details*

*Period Ending:* **12/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**8511**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 BON ACCORD  
CRESCENT  
ABERDEEN  
AB11 6DH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STORIE CRUDEN & SIMPSON**      *Address:* **2 BON ACCORD CRESCENT  
ABERDEEN  
ABERDEENSHIRE  
AB11 6DH**

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*Director 1 :*

*Name:* **MS ALENA BATE**      *Address:* **THE OLD MANSE  
KINELLAR  
ABERDEENSHIRE  
AB21 0SB**

*Date of Birth:* **23/09/1966**      *Nationality:* **BRITISH**      *Occupation:* **PRACTICE MANAGER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 12/06/2009**

*Name:*

**ALENA BATE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/06/2009**

*Authenticated:* **Yes (SC)**