



Companies House
— for the record —

AR01 (ef)

Annual Return



XJRVUKYE

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Company Name: **ABERDEEN SURGICAL NURSING LIMITED**

Company Number: **SC344269**

Date of this return: **12/06/2010**

SIC codes: **8511**

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

Situation of Registered Office: **2 BON ACCORD CRESCENT
ABERDEEN
AB11 6DH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **STORIE CRUDEN & SIMPSON**

*Registered or
principal address:* **2 BON ACCORD CRESCENT
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB11 6DH**

Non European Economic Area (EEA) Company

Legal Form: **PARTNERSHIP**

Law Governed: **LAW OF SCOTLAND**

Register Location:

Registration Number:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MS ALENA**

Surname: **BATE**

Former names:

Service Address: **THE OLD MANSE
KINELLAR
ABERDEENSHIRE
AB21 0SB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/09/1966** *Nationality:* **BRITISH**

Occupation: **PRACTICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	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>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2010 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 12/06/2010

Name: **ALENA BATE**

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.