



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Abertek Ltd
<i>Company Number:</i>	SC349411
<i>Date of this return:</i>	02/10/2011
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	VICTORIA HOUSE 13 VICTORIA STREET ABERDEEN AB10 1XB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR EDWARD**

Surname: **RANSON**

Former names:

Service Address: **14 CAIRNLEE PARK
BIELDSIDE
ABERDEEN
UNITED KINGDOM
AB15 9AF**

Company Director **1**

Type: **Person**
Full forename(s): **MR EUAN**

Surname: **RANSON**

Former names:

Service Address: **5 CAIRN PARK
CULTS
ABERDEEN
UNITED KINGDOM
AB15 9TG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/08/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR EDWARD**

Surname: **RANSON**

Former names:

Service Address: **14 CAIRNLEE PARK
BIELDSIDE
ABERDEEN
UNITED KINGDOM
AB15 9AF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/10/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

FULL RIGHT WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 02/10/2011 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 the date of this return**
Name: **EUAN RANSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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