Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/10/2013**

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Company Name:	**Abertek Ltd**
Company Number:	**SC349411**
Date of this return:	**02/10/2013**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**VICTORIA HOUSE 13 VICTORIA STREET ABERDEEN UNITED KINGDOM 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 DAVID**

Surname: **RANSON**

Former names: **RANSON**

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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHT WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2013 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 : **1 ORDINARY shares held as at the date of this return**

Name: **EUAN DAVID 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.