



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/10/2009**

Company Name: **ABERTEK LTD.**

Company Number: **SC349411**

Date of this return: **02/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **VICTORIA HOUSE 13 VICTORIA STREET
ABERDEEN
AB10 1XB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**5 CAIRN PARK
CULTS
ABERDEEN
UNITED KINGDOM
AB15 9TG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	DR EDWARD
<i>Surname:</i>	RANSON
<i>Former names:</i>	
<i>Service Address:</i>	14 CAIRNLEE PARK BIELDSIDE ABERDEEN ABERDEENSHIRE AB15 9AF

Company Director *1*

Type: **Person**

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

Surname: **RANSON**

Former names:

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

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

Date of Birth: **06/08/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	.		

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 02/10/2009 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 OTHER Shares held as at 02/10/2009

Name: **EUAN RANSON**

Address:

Presenter information

Contact Name:

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.