



Companies House

**AR01** (ef)

**Annual Return**



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**X4K0DJWX**

*Company Name:* **Abertek Ltd**

*Company Number:* **SC349411**

*Date of this return:* **02/10/2015**

*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:*

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

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

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHT WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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