



Companies House

AR01 (ef)

Annual Return



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X312HGRM

Company Name: **ABERCORN ENERGY ASSESSORS LTD**

Company Number: **SC353129**

Date of this return: **07/01/2014**

SIC codes: **96090**

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

Situation of Registered Office: **129 COMELY BANK ROAD
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH4 1BH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **STEYN**

Former names:

Service Address: **10 ABERCORN TERRACE
EDINBURGH
EH16 2DQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDEND ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2014 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: **MICHAEL STEYN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NATHAN STEYN**

Authorisation

Authenticated

This form was authorised by one of the following:

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