



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABER ENGINEERING LIMITED**

*Company Number:* **SC353545**

*Date of this return:* **15/01/2012**

*SIC codes:* **71122**

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

*Situation of Registered Office:* **SUITE C WOODBURN HOUSE  
4/5 GOLDEN SQUARE  
ABERDEEN  
SCOTLAND  
AB10 1RD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DUNBAR**

*Former names:*

*Service Address:* **HEATHBOURNE 46 BARCLAY PARK  
ABOYNE  
ABERDEENSHIRE  
AB34 5JF**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **DENNIEL**

*Former names:*

*Service Address:*        **5 WESTBANK  
FONTHILL ROAD  
ABERDEEN  
AB11 6TH**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **21/05/1975**                      *Nationality:*    **FRENCH**

*Occupation:*    **ENGINEERING CONSULTANT**

## 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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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 15/01/2012 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:* **LOIC DENNIEL**

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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.