



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERDEEN TELECOMMUNICATIONS LIMITED**

Company Number: **SC353657**

Date of this return: **19/01/2011**

SIC codes: **6420**

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

Situation of Registered Office: **R & A HOUSE BLACKBURN BUSINESS PARK
WOODBURN ROAD
BLACKBURN
ABERDEENSHIRE
AB21 0PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER**

Surname: **KILGOUR**

Former names:

Service Address: **16 ST ANNE'S CRESCENT
NEWTONHILL
STONEHAVEN
KINCARDINESHIRE
AB39 3WZ**

Company Director ***1***

Type: **Person**

Full forename(s): **KEVIN**

Surname: **KILGOUR**

Former names:

Service Address: **16 ST ANNES CRESCENT
NEWTONHILL
STONEHAVEN
KINCARDINESHIRE
AB39 3WZ**

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

Date of Birth: **28/10/1965** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Class of shares	B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

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 19/01/2011 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 A shares held as at 2011-01-19**
Name: **KEVIN KILGOUR**

Shareholding 2 : **1 B shares held as at 2011-01-19**
Name: **JENNIFER KILGOUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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