

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

07/02/2012

Company Name: Aberdeenshire Rope Access Ltd

Company Number: SC354553

Date of this return: 05/02/2012

SIC codes: 09100

Company Type: Private company limited by shares

Situation of Registered

Office:

1 VIKING WAY **PETERHEAD** 

**ABERDEENSHIRE** 

SCOTLAND **AB42 2UB** 

## Single Alternative Inspection Location (SAIL)

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

GLEBEFIELD HOUSE 21 LINKS TERRACE
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 2XA

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

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

## Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DAVID

Surname: PATERSON

Former names:

Service Address: 1 VIKING WAY

**PETERHEAD** 

**ABERDEENSHIRE** 

SCOTLAND AB42 2UB

Country/State Usually Resident: SCOTLAND

Date of Birth: 27/10/1976 Nationality: BRITISH

Occupation: ROPE ACCESS TECHNICIAN

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY A | Number allotted            | 2 |
|-----------------|------------|----------------------------|---|
| Currency        | GBP        | Aggregate nominal<br>value | 2 |
|                 |            | Amount paid per share      | 1 |
|                 |            | Amount unpaid per share    | 0 |

Prescribed particulars

THERE IS NO REFERENCE IN THE MEMORANDUM AND ARTICLES TO ANY RESTRICTION ON RIGHTS FOR VOTING OR DIVIDENDS FOR EITHER THE A OR B SHARES, AND AS SUCH EACH SHARE IS ASSUMED TO HOLD EQUAL RIGHTS. THERE IS NO REFERENCE IN THE MEMORANDUM AND ARTICLES TO ANY RESTRICTION ON RIGHTS FOR VOTING OR DIVIDENDS FOR EITHER THE A OR B SHARES, AND AS SUCH EACH SHARE IS ASSUMED TO HOLD EQUAL RIGHTS.

| Statement of Capital (Totals) |     |                                  |   |  |  |
|-------------------------------|-----|----------------------------------|---|--|--|
| Currency                      | GBP | Total number<br>of shares        | 2 |  |  |
|                               |     | Total aggregate<br>nominal value | 2 |  |  |

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2012 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 : 2 ORDINARY A shares held as at the date of this return

Name: DAVID PATERSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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