



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/03/2010**

Company Name: **ABERMED INTERNATIONAL LIMITED**

Company Number: **SC355467**

Date of this return: **23/02/2010**

SIC codes: **8512**
8514

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

Situation of Registered Office: **JOHNSTONE HOUSE 52-54 ROSE STREET**
ABERDEEN
UNITED KINGDOM
AB10 1HA

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **LC SECRETARIES LIMITED**
Registered or principal address: **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC299827**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR ROSS EDWARD**
Surname: **HAWORTH**
Former names:
Service Address: **56 BROADSTRAIK DRIVE
ELRICK
WESTHILL
ABERDEENSHIRE
UNITED KINGDOM
AB32 6JG**

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

Date of Birth: **1973-05-28** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES IAIN**
Surname: **MILLER**
Former names:
Service Address: **STONEBANK SAUCHEN
INVERURIE
ABERDEENSHIRE
UNITED KINGDOM
AB51 7JP**

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

Date of Birth: **1952-04-07** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2010 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 ORDINARY Shares held as at 23/02/2010

Name: **ABERMED LIMITED**

Address:

Shareholding : 2

**0 ORDINARY Shares held as at 23/02/2010
1 DISPOSED OF IN PERIOD ON 09/03/2009**

Name: **GOLDEN SQUARE NOMINEES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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