



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSERV DOORS LIMITED**

Company Number: **SC356120**

Date of this return: **06/03/2015**

SIC codes: **33190**

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

Situation of Registered Office: **SKELMUIR HOUSE STEADING AUCHNAGATT
ELLON
ABERDEENSHIRE
AB41 8XH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ANNE**

Surname: **HARPER**

Former names:

Service Address: **SKELMUIR HOUSE STEADING AUCHNAGATT
ELLON
ABERDEENSHIRE
AB41 8XH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/07/1961** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL ARTHUR**

Surname: **HARPER**

Former names:

Service Address: **SKELMUIR HOUSE STEADING
AUCHNAGATT
ELLON
ABERDEENSHIRE
AB41 8XH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/03/1960** *Nationality:* **BRITISH**

Occupation: **ENGINEERING CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **NEIL**

Surname: **RAE**

Former names:

Service Address: **SENANG LONGSIDE ROAD
MINTLAW
PETERHEAD
ABERDEENSHIRE
UNITED KINGDOM
AB42 5EJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/06/1969**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. FULL VOTING RIGHTS B. RIGHT TO RECIEVE DIVIDEND DISTRIBUTION. C. RIGHT TO RECIEVE CAPITAL DISTRIBUTION INCLUDING ON WINDING UP. D. SHARES MAY BE REDEEMED AT OPTION OF SHARE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: ABSERV DOORS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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