



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERDEEN CHAUFFEUR SERVICES LTD**

Company Number: **SC358568**

Date of this return: **23/04/2013**

SIC codes: **49390**

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

Situation of Registered Office: **101 HUTCHEON LOW DRIVE
MUGIEMOSS
ABERDEEN
SCOTLAND
UNITED KINGDOM
AB21 9WJ**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **BRUCE**

Former names:

Service Address: **101 HUTCHEON LOW DRIVE
ABERDEEN
AB21 9WJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/09/1954** *Nationality:* **BRITISH**

Occupation: **BUSINESS OWNER**

Company Director **2**

Type: **Person**
Full forename(s): **MISS LINDA**

Surname: **GORDON**

Former names:

Service Address: **101 HUTCHEON LOW DRIVE**
 ABERDEEN
 AB21 9WJ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/05/1965** *Nationality:* **BRITISH**
Occupation: **BUSINESS OWNER**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) ALL SHARES HAVE EQUAL VOTING RIGHTS. ONE VOTE FOR EACH SHARE; (B) THE SHAREHOLDERS HAVE RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS AND ARE DIVIDED ON PROPORTION OF SHAREHOLDING. DIVIDENDS SHOULD NOT EXCEED THE RECOMMENDATION OF THE DIRECTORS. (C) THE SHAREHOLDERS HAVE RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP; (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 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 : **50 ORDINARY shares held as at the date of this return**
50 shares transferred on 2012-05-01

Name: **LINDA GORDON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **WILSON BRUCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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