



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERLANE LIMITED**

Company Number: **SC360932**

Date of this return: **09/06/2010**

SIC codes: **5510**

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

Situation of Registered Office: **11A ALBYN PLACE
ABERDEEN
AB10 1YE**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **STEPHEN JOHN**
Surname: **FAIRLESS**
Former names:
Service Address: **32 KING ROBERT'S WAY**
 BRIDGE OF DON
 ABERDEEN
 ABERDEENSHIRE
 AB23 8FB

Company Director *1*

Type: **Person**
Full forename(s): **FINLAY**
Surname: **CRAN**
Former names:
Service Address: **6 PRINCESS ROAD**
 STONEHAVEN
 KINCARDINESHIRE
 AB39 2DR

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/10/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR IVOR MCINTOSH**
Surname: **FINNIE**
Former names:
Service Address: **16 SEAFIELD ROAD**
 ABERDEEN
 ABERDEENSHIRE
 AB15 7YT

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/01/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PAMELA**
Surname: **SCOTT**
Former names:
Service Address: **CRUACHAN LODGE**
 OLD LUSS ROAD
 BALLOCH
 G83 8QP

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/07/1959** *Nationality:* **IRISH**
Occupation: **OPERATIONS MANAGER**
 (HOTEL)

Company Director **4**

Type: **Person**

Full forename(s): **ALAN**

Surname: **WALLACE**

Former names:

Service Address: **GREENWHINS CRAIGTON ROAD
CULTS
ABERDEEN
AB15 9QJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/10/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING RIGHTS		

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 09/06/2010 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 09/06/2010

Name: **IVOR FINNIE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 09/06/2010

Name: **ALAN WALLACE**

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.