



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERDEEN FURNISHINGS LIMITED**

Company Number: **SC362400**

Date of this return: **09/07/2010**

SIC codes: **7415**

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

Situation of Registered Office: **7 QUEENS TERRACE
ABERDEEN
AB10 1XL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HALL MORRICE SECRETARIES LIMITED**

*Registered or
principal address:* **7 QUEENS TERRACE
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB10 1XL**

European Economic Area (EEA) Company

Register Location: **7 QUEENS TERRACE, ABERDEEN, AB10 1XL**
Registration Number: **SC278326**

Company Director ***I***

Type: **Person**

Full forename(s): **MR WAYNE WISHART FRASER**

Surname: **STRACHAN**

Former names:

Service Address: **BRAMBLE HOUSE
5 FRIARSFIELD ROAD, CULTS
ABERDEEN
GRAMPIAN
AB15 9LB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/04/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS ON A RETURN OF CAPITAL ON A WINDING UP RANK AS THE SAME CLASS AS B ORDINARY SHARES

Class of shares	B ORDINARY	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO RECIEVE DIVIDENDS FULL RIGHTS ON A RETURN OF CAPITAL ON A WINDING UP RANK AS SAME CLASS AS A ORDINARY SHARES

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 09/07/2010 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 : **95 B ORDINARY shares held as at 2010-07-09**
Name: **INTEGRITY INVESTMENTS LIMITED**

Shareholding 2 : **5 A ORDINARY shares held as at 2010-07-09**
Name: **CAMERON SIM**

Authorisation

Authenticated

This form was authorised by one of the following:

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