



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERDEEN BLIND SPECIALISTS LTD**

Company Number: **SC367345**

Date of this return: **23/10/2012**

SIC codes: **47990**

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

Situation of Registered Office: **97 CAIESDYKES ROAD
KINCORTH
ABERDEEN
SCOTLAND
AB12 5HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEFAN GORAN**

Surname: **SKOGH SNR.**

Former names:

Service Address: **97 CAIESDYKES ROAD
KINCORTH
ABERDEEN
UNITED KINGDOM
AB12 5HB**

Company Director **1**

Type: **Person**

Full forename(s): **GARY**

Surname: **MCKNOCKITER**

Former names:

Service Address: **97 CAIESDYKES ROAD
KINCORTH
ABERDEEN
SCOTLAND
AB12 5HB**

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

Date of Birth: **11/11/1986** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR STEFAN GORAN**

Surname: **SKOGH**

Former names:

Service Address: **97 CAIESDYKES ROAD
KINCORTH
ABERDEEN
UNITED KINGDOM
AB12 5HB**

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

Date of Birth: **16/02/1971** *Nationality:* **SWEDISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED BY THE COMPANIES ACT 2006

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 23/10/2012 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 ORD shares held as at the date of this return
Name: STEFAN GORAN SKOGH

Authorisation

Authenticated

This form was authorised by one of the following:

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