Companies House
for the record

AR01 (ef)

Annual Return

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X2K68YE8

Company Name:	**ABERGAMECOM2 LIMITED**
Company Number:	**SC367564**
Date of this return:	**27/10/2013**
SIC codes:	**62011**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O UNIVERSITY OF ABERTAY DUNDEE FINANCE DEPARTMENT BELL STREET DUNDEE SCOTLAND DD1 1HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WENDY**

Surname: **GRANT**

Former names:

Service Address: **12 CULTEUCHAR BANK ARDARGIE**
FORGANDENNY
PERTH
PH2 9QR

Company Director 1

Type: **Person**
Full forename(s): **PROFESSOR LOUIS DAVID**

Surname: **NATANSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/03/1953** *Nationality:* **IRAQI**
Occupation: **PROFESSOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY SHARES**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2013 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 : **1 ORDINARY SHARES shares held as at the date of this return**

Name: **UNIVERSITY OF ABERTAY DUNDEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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