



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/02/2012**

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Company Name: **ABERLOUR PLUMBING AND HEATING LTD**

Company Number: **SC376855**

Date of this return: **30/04/2011**

SIC codes: **4533**

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

Situation of Registered Office: **DOONBY BEN RINNES
ABERLOUR
BANFFSHIRE
SCOTLAND
AB38 9NN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK ROBERT**

Surname: **MCCONNACHIE**

Former names:

Service Address: **18 FORSYTH AVENUE
ABERLOUR
ROTHES
MORAY
SCOTLAND
AB38 7BE**

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

Date of Birth: **05/01/1980** *Nationality:* **BRITISH**

Occupation: **PLUMBING AND HEATING
ENGINEER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 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 ORD shares held as at the date of this return
Name: MARK ROBERT MCCONNACHIE

Authorisation

Authenticated

This form was authorised by one of the following:

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