



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/08/2013**

Company Name: **Aberdeen Car Parks Limited**

Company Number: **SC381835**

Date of this return: **12/07/2013**

SIC codes: **82990**

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

Situation of Registered Office: **UNION PLAZA (6TH FLOOR)
1 UNION WYND
ABERDEEN
SCOTLAND
AB10 1DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN GAIL**

Surname: **SMITH**

Former names:

Service Address: **GREY HOUSE DOWNIES VILLAGE
PORTLETHEN
ABERDEEN
SCOTLAND
AB12 4QX**

Company Director ***I***

Type: **Person**

Full forename(s): **KAREN GAIL**

Surname: **SMITH**

Former names:

Service Address: **GREY HOUSE DOWNIES VILLAGE
PORTLETHEN
ABERDEEN
SCOTLAND
AB12 4QX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/01/1962** *Nationality:* **BRITISH**

Occupation: **CLEANING CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD ADAIR**

Surname: **SMITH**

Former names:

Service Address: **GREY HOUSE DOWNIES VILLAGE
PORTLETHEN
ABERDEEN
SCOTLAND
AB12 4QX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/03/1965** *Nationality:* **BRITISH**
Occupation: **CLEANING CONTRACTOR**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 12/07/2013 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 held as at the date of this return
Name: KAREN GAIL SMITH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD ADAIR SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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