



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ODS ABERDEEN LIMITED**

Company Number: **SC383798**

Date of this return: **17/08/2012**

SIC codes: **56302**

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

Situation of Registered Office: **56 JUSTICE MILL LANE
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB11 6EP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS BARBARA**

Surname: **DONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/01/1972**

Nationality: **SCOTTISH**

Occupation: **PUBLIC HOUSE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	USD	<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>	USD	<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 17/08/2012 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 A ORDINARY shares held as at the date of this return**
Name: **PAWEL ROZENBAJGIER**

Name: **BARBARA DONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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