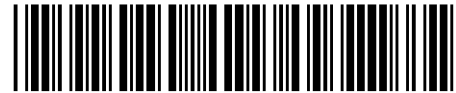




Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/04/2015**

**X45QOD7M**

*Company Name:* **Installation & Maintenance Services (Aberdeen) Limited**

*Company Number:* **SC422275**

*Date of this return:* **19/04/2015**

*SIC codes:* **43210**  
**43342**

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

*Situation of Registered Office:* **JOHNSTONE HOUSE 52-54 ROSE STREET**  
**ABERDEEN**  
**UNITED KINGDOM**  
**AB10 1HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LC SECRETARIES LIMITED**

*Registered or  
principal address:* **JOHNSTONE HOUSE 52-54 ROSE STREET  
ABERDEEN  
UNITED KINGDOM  
AB10 1HA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **SC299827**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS CARLA**

*Surname:*                           **MURRAY**

*Former names:*

*Service Address:*                **11 BALFLUIG VIEW**  
   **ALFORD**  
   **UNITED KINGDOM**  
   **AB33 8FF**

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

*Date of Birth:*   **24/09/1974**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL CONTROLLER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KENNETH JAMES**

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **11 BALFLUIG VIEW  
ALFORD  
UNITED KINGDOM  
AB33 8FF**

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

*Date of Birth:* **24/10/1973**

*Nationality:* **BRITISH**

*Occupation:* **ELECTRICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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:* CARLA MURRAY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* KENNETH JAMES MURRAY

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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