



Companies House

**AR01** (ef)

**Annual Return**



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**X479KWQG**

*Company Name:* **Aberdeen Business Centre Ltd**

*Company Number:* **SC449048**

*Date of this return:* **01/05/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **56 BON ACCORD STREET  
ABERDEEN  
UNITED KINGDOM  
AB11 6EL**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS SYLVIA MARGARET**

*Surname:*                **DOUGLAS**

*Former names:*

*Service Address:*        **GREYSTONE FARM GREYSTONE ROAD  
ALFORD  
UNITED KINGDOM  
AB33 8ND**

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

*Date of Birth:*    **05/06/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID DOUGLAS ERNEST**

*Surname:* **KENWRIGHT**

*Former names:*

*Service Address:* **GREYSTONE FARM GREYSTONE ROAD  
ALFORD  
UNITED KINGDOM  
AB33 8ND**

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

*Date of Birth:* **03/12/1947**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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:* **DAVID DOUGLAS ERNEST KENWRIGHT**

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## *Authorisation*

*Authenticated*

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

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