



Companies House
— for the record —

AR01 (ef)

Annual Return



XR3HPHYC

Received for filing in Electronic Format on the: **02/03/2010**

Company Name: **ABERDEEN INDEPENDENT LIMITED**

Company Number: **03148032**

Date of this return: **18/01/2010**

SIC codes: **9999**

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

Situation of Registered Office: **FRANKLIN'S GARDENS
WEEDON ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NN5 5BG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ANDREW THOMAS**

Surname: **COZZOLINO**

Former names:

Service Address: **11 ABINGTON PARK CRESCENT
NORTHAMPTON
NN3 3AD**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH LESLIE**

Surname: **BARWELL**

Former names:

Service Address: **BRADDEN HOUSE
BRADDEN
TOWCESTER
NORTHAMPTONSHIRE
NN12 8ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1944-01-21** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **LEON KEITH LYFORD**
Surname: **BARWELL**
Former names:
Service Address: **BOUGHTON HALL BOUGHTON PARK**
 BOUGHTON
 NORTHAMPTON
 NORTHAMPTONSHIRE
 NN2 8SQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1967-09-18** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW THOMAS**
Surname: **COZZOLINO**
Former names:
Service Address: **11 ABINGTON PARK CRESCENT**
 NORTHAMPTON
 NN3 3AD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1955-11-17** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5820000
		<i>Aggregate nominal value</i>	5820000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	TABLE A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5820000
		<i>Total aggregate nominal value</i>	5820000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2010 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

2000000 ORDINARY Shares held as at 18/01/2010

Name: **PG TRUSTEES LIMITED**

Address:

Shareholding : 2

412500 ORDINARY Shares held as at 18/01/2010

Name: **K L BARWELL**

Address:

Name: **M T G PAYNTER**

Address:

Shareholding : 3

2833000 ORDINARY Shares held as at 18/01/2010

Name: **PG NOMINEES LIMITED**

Address:

Shareholding : 4

574500 ORDINARY Shares held as at 18/01/2010

Name: **M T G PAYNTER**

Address:

Name: **M J BARWELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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