



Companies House
— for the record —

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Annual Return



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Company Name: **SPENCER (ABERDEEN) LIMITED**

Company Number: **SC048757**

Company Details

Period Ending: **03/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**JUTE WORKS FROGHALL
TERRACE
ABERDEEN
AB24 3JN**

*Register of
Members Address:*

**JUTE WORKS
FROGHALL TERRACE
ABERDEEN
AB24 3JN**

*Register of Debenture
Holders Address:*

**JUTE WORKS
FROGHALL TERRACE
ABERDEEN
AB24 3JN**

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM CHARLES STRONACH** *Address:* **BRACKENHILL BRIDGEND
TURRIFF
AB53 8AA**

Director 1 :

Name: **PHILIP ANTHONY BUCK** *Address:* **SILLYCOTTS FARMHOUSE
ST CYRUS
ANGUS
DD10 0DR**

Date of Birth: **19/08/1951** *Nationality:* **BRITISH** *Occupation:* **SALES & MARKETING
DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	400	GBP100
TOTALS	400	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

400 ORDINARY Shares held as at 03/03/2008

Name:

SPENCER COATINGS LTD

Address:

**FROGHALL TERRACE ABERDEEN
AB2 3JN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/03/2008**

Authenticated: **Yes (SC)**