



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZPNN8AD**

*Received for filing in Electronic Format on the:* **19/03/2009**

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

*Company Number:* **SC048757**

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### *Company Details*

*Period Ending:* **03/03/2009**

*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**

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*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**

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## *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>
<b>ORDINARY</b>	<b>400</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>400</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2009 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 03/03/2009**

*Name:*

**SPENCER COATINGS LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/03/2009**

*Authenticated:* **Yes (SC)**