



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC048757**

*Date of this return:* **03/03/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **JUTE WORKS  
FROGHALL TERRACE  
ABERDEEN  
AB24 3JN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GRAHAM CHARLES**

*Surname:* **STRONACH**

*Former names:*

*Service Address:* **BRACKENHILL  
BRIDGEND  
TURRIFF  
AB53 8AA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **PHILIP ANTHONY**

*Surname:*                         **BUCK**

*Former names:*

*Service Address:*                **SILLYCOTTS FARM HOUSE  
ST CYRUS  
ANGUS  
DD10 0DR**

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

*Date of Birth:*    **19/08/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES & MARKETING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2012 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* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **SPENCER COATINGS LTD**

## *Authorisation*

*Authenticated*

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

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