



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2010**

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

Company Number: **SC048757**

Date of this return: **03/03/2010**

SIC codes: **7499**

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

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

Officers of the company

Company Secretary **I**

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 FARMHOUSE
ST CYRUS
ANGUS
DD10 0DR**

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

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

Occupation: **SALES & MARKETING
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2010 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

400 ORDINARY Shares held as at 03/03/2010

Name: **SPENCER COATINGS LTD**

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.