



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KING STREET NOMINEES LIMITED**

Company Number: **SC098884**

Date of this return: **20/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **100 UNION STREET
ABERDEEN
AB10 1QR**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **PETERKINS, SOLICITORS**

*Registered or
principal address:* **100 UNION STREET
ABERDEEN
SCOTLAND
AB10 1QR**

Non European Economic Area (EEA) Company

Legal Form: **PARTNERSHIP**

Law Governed: **SCOTLAND**

Register Location:

Registration Number:

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director **1**

Type: **Person**
Full forename(s): **ARCHIBALD BRIAN**
Surname: **AITKEN**
Former names:
Service Address: **FOINNE BHEIN
SHANDON
HELENSBURGH
DUNBARTONSHIRE
SCOTLAND
G84 8NW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/03/1945** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **PHILIP EDWARD**
Surname: **ANDERSON**
Former names:
Service Address: **22 PRIMROSEHILL ROAD
CULTS
ABERDEEN
ABERDEENSHIRE
AB15 9ND**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/06/1949** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **HARTLEY WILSON**
Surname: **LUMSDEN**
Former names:
Service Address: **27 WESTHILL GRANGE**
 WESTHILL
 SKENE
 ABERDEENSHIRE
 AB32 6QJ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/10/1956** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**
Full forename(s): **THOMAS GEORGE**
Surname: **RENNIE**
Former names:
Service Address: **CRAIGTON FARMHOUSE**
 RAEMOIR
 BANCHORY
 KINCARDINESHIRE

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/04/1947** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SECURITY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2009 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:

1 ORDINARY Shares held as at 20/11/2009

Name:

HARTLEY WILSON LUMSDEN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/11/2009

Name:

THOMAS GEORGE RENNIE

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.