



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XW230XYT**

*Company Name:* **The Aberdeen University Press Limited**

*Company Number:* **SC140346**

*Date of this return:* **22/09/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **JOHNSTONE HOUSE 52-54 ROSE STREET  
ABERDEEN  
UNITED KINGDOM  
AB10 1UD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MD SECRETARIES LIMITED**

*Registered or  
principal address:* **C/O MCGRIGORS LLP 141 BOTHWELL STREET  
GLASGOW  
UNITED KINGDOM  
G2 7EQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **SC104964**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IRENE ANDERSON**

*Surname:*                **BEWS**

*Former names:*

*Service Address:*        **THE SUFFOLK BROOMFIELD STEADING  
DRUMOAK  
ABERDEENSHIRE  
UNITED KINGDOM  
AB31 5EP**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **09/05/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **IAN DAVID**

*Surname:*                                **DIAMOND**

*Former names:*

*Service Address:*                        **13 THE CHANONRY  
OLD ABERDEEN  
UNITED KINGDOM  
AB24 1RP**

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

*Date of Birth:*    **14/03/1954**                                *Nationality:*  
*Occupation:*    **PROFESSOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH ORDINARY SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE OF WHICH THEY ARE THE HOLDER.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2011 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 2011-09-22**  
*Name:* **IRENE ANDERSON BEWS**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-09-22**  
*Name:* **CHARLES DUNCAN RICE**

### *Authorisation*

*Authenticated*

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

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