



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/11/2010

XX4WBOZS

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

Company Number: **SC140346**

Date of this return: **22/09/2010**

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**

Company Director ***1***

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): **PROFESSOR CHARLES DUNCAN**

Surname: **RICE**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/10/1942** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PRINCIPAL**

Statement of Capital (Share Capital)

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

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>	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 22/09/2010 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 : **1 ORDINARY shares held as at 2010-09-22**
Name: **IRENE ANDERSON BEWS**

Shareholding 2 : **1 ORDINARY shares held as at 2010-09-22**
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.