



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORSON GROUP LIMITED**

Company Number: **SC166753**

Date of this return: **02/07/2013**

SIC codes: **25620**

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

Situation of Registered Office: **UNION PLAZA 6TH FLOOR
1 UNION WYND
ABERDEEN
AB10 1DQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BURNES PAULL & WILLIAMSONS LLP**

*Registered or
principal address:* **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
UNITED KINGDOM
EH3 9WJ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **LIMITED LIABILITY PARTNERSHIP ACT 2000**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO300380**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL ANDREW**

Surname: **BUCHAN**

Former names:

Service Address: **THE OLD SCHOOLHOUSE INCHMARLO
BANCHORY
ABERDEENSHIRE
AB31 4AT**

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

Date of Birth: **12/01/1966** *Nationality:* **BRITISH**

Occupation: **CA**

Company Director 2

Type: **Person**

Full forename(s): **DOUGLAS HUNTER**

Surname: **DUGUID**

Former names:

Service Address: **THE STABLES STRALOCH
NEWMACHAR
SCOTLAND
AB21 0RW**

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

Date of Birth: **05/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALAN**

Surname: **MCLEAN**

Former names:

Service Address: **6 WILLOWTREE WAY
BANCHORY
AB31 5JQ**

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

Date of Birth: **01/07/1971** *Nationality:* **BRITISH**

Occupation: **TECHNICAL SUPPORT MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **GERRY**

Surname: **MULLINS**

Former names:

Service Address: **5 GRANT ROAD
BANCHORY
KINCARDINESHIRE
AB31 5UW**

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

Date of Birth: **17/07/1960** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	483335
		<i>Aggregate nominal value</i>	483335
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Class of shares	CUMULATIVE DEFERRED	<i>Number allotted</i>	484848
		<i>Aggregate nominal value</i>	484848
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	968183
		<i>Total aggregate nominal value</i>	968183

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2013 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 : **484848 CUMULATIVE DEFERRED shares held as at the date of this return**
Name: **NORSON HOLDINGS LIMITED**

Shareholding 2 : **483335 ORDINARY shares held as at the date of this return**
Name: **NORSON HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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