

363a (ef)

Annual Return



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Company Name: ABERDEEN AUCTIONS (INTERNATIONAL) LTD.

Company Number: SC205583

Company Details

Period Ending: 29/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9999

Registered Office

Address:

Register of
Members Address:

SAME AS RO

Register of Debenture Holders Address:

MAINS OF INVERALLOCHY INVERALLOCHY FRASERBURGH

AB43 8UT

Details of Officers of the Company

Company Secretary 1: Address: A8 BUNCHCREW Name: CHRISTY ANDERSON **INVERNESS IV3 8TD** Director 1: Name: SINE MACDIARMID Address: MAINS OF INVERALLOCHY INVERALLOCHY **FRASERBURGH ABERDEENSHIRE AB43 8UT** Nationality: BRITISH Occupation: REGISTERED NURSE Date of Birth: 02/03/1947

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: 99 ORDINARY Shares held as at 29/03/2009			
Name:	ne: SINE MACDIARMID		
Address:			
Stagnahalding 2.			
Shareholding 2:	1 ORDINARY Shares held as at 29/03/2009		
Name:	CHIRSTY ANDERSON		
Address:			
	Authoris	gation	
	Aumoris	sanon	
Authoriser Designation: director		Date Authorised: 24/04/2009	Authenticated: Yes (SC)