



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/04/2013**

X25IENC2

---

*Company Name:* **OSPREY3 LTD**

*Company Number:* **SC205751**

*Date of this return:* **03/04/2013**

*SIC codes:* **28990**

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

*Situation of Registered Office:* **48 QUEENS ROAD  
ABERDEEN  
SCOTLAND  
AB15 4YE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LAURA**

*Surname:* **HEPBURN**

*Former names:*

*Service Address:* **9 BRUNTWOOD TAP  
INVERURIE  
ABERDEENSHIRE  
AB51 4LS**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **ANDREW**

*Surname:*                **CLARK**

*Former names:*

*Service Address:*        **9 BRUNTWOOD TAP  
INVERURIE  
ABERDEENSHIRE  
AB51 4LS**

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

*Date of Birth:*    **04/08/1960**                      *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LAURA**

*Surname:* **HEPBURN**

*Former names:*

*Service Address:* **9 BRUNTWOOD TAP  
INVERURIE  
ABERDEENSHIRE  
AB51 4LS**

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

*Date of Birth:* **29/12/1965** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHTS ATTACHED TO THESE SHARES ARE VOTING RIGHTS, DIVIDEND RIGHTS AND WINDING UP RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* ABENCO 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.