



Companies House
— for the record —

AR01 (ef)

Annual Return



X9CHJFFC

Received for filing in Electronic Format on the: **01/12/2009**

Company Name: **ROBERTSON EDUCATION (ABERDEENSHIRE 2) HOLDINGS LIMITED**

Company Number: **SC259896**

Date of this return: **27/11/2009**

SIC codes: **7415**

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

Situation of Registered Office: **10 PERIMETER ROAD
PINEFIELD INDUSTRIAL ESTATE
ELGIN
MORAYSHIRE
IV30 6AE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **PETER KENNETH**

Surname: **JOHNSTONE**

Former names:

Service Address: **9 CARLINGNOSE VIEW
NORTH QUEENSFERRY
FIFE
KY11 1EZ**

Company Director **1**

Type: **Person**

Full forename(s): **BRUCE**

Surname: **BALFOUR**

Former names:

Service Address: **FAUN'S WOOD
CHEVENING LANE
KNOCKHOLT
KENT
TN14 7LA**

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

Date of Birth: **03/12/1963**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **2**

Type: **Person**
Full forename(s): **ALAN PETER**
Surname: **FORDYCE**
Former names:
Service Address: **19 CARMUNNOCK ROAD**
 BUSBY
 CLARKSTON
 G76 8SZ

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

Date of Birth: **01/08/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN DAVID GEORGE**
Surname: **PERKS**
Former names:
Service Address: **23 BRAID CRESCENT**
 EDINBURGH
 MIDLOTHIAN
 EH10 6AX

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

Date of Birth: **22/07/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **WILLIAM GEORGE**

Surname: **ROBERTSON**

Former names:

Service Address: **DUN DONNACHAIDH**
 44 HAMILTON DRIVE
 ELGIN
 MORAYSHIRE
 IV30 4NL

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

Date of Birth: **25/04/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2009 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:

150000 ORDINARY Shares held as at 27/11/2009

Name:

UBERIOR INFRASTRUCTURE INVESTMENTS LTD

Address:

Shareholding 2:

350000 ORDINARY Shares held as at 27/11/2009

Name:

ROBERTSON CAPITAL PROJECTS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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