



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJM3S6NQ**

*Received for filing in Electronic Format on the:* **19/01/2009**

*Company Name:* **ABERDEEN LIFTING SERVICES LIMITED**

*Company Number:* **SC277366**

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### *Company Details*

*Period Ending:* **14/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ANDERSON HOUSE 24  
ROSE STREET  
ABERDEEN  
AB10 1UA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IAN GEORGE DEY**

*Address:* **42 SKENE TERRACE  
ABERDEEN  
AB10 1RP**

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*Director 1 :*

*Name:* **BRIAN SMART**

*Address:* **11 DANESBURGH COTTAGE  
STATION ROAD, CRUDEN BAY  
PETERHEAD  
ABERDEENSHIRE  
AB42 0NL**

*Date of Birth:*

**09/07/1960**

*Nationality:*

**British**

*Occupation:*

**ENGINEER**

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*Director 2 :*

*Name:* **IAN SMART**

*Address:* **12 BRUNTLAND COURT  
PORTLETHEN  
ABERDEEN  
ABERDEENSHIRE  
AB12 4UQ**

*Date of Birth:*

**15/10/1955**

*Nationality:*

**British**

*Occupation:*

**ENGINEER**

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Director 3 :

Name: MICHAEL SMART

Address: 5 PARKHEAD GARDENS  
BUCKSBURN  
ABERDEEN  
AB21 9UQ

Date of Birth:

21/03/1962

Nationality:

British

Occupation:

ENGINEER

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**26 ORDINARY Shares held as at 14/12/2008**

Name: MICHAEL SMART

Address:

*Shareholding 2:*

**25 ORDINARY Shares held as at 14/12/2008**

*Name:*

**DIANNE HELEN SMART**

*Address:*

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*Shareholding 3:*

**20 ORDINARY Shares held as at 14/12/2008**

*Name:*

**IAN SMART**

*Address:*

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*Shareholding 4:*

**19 ORDINARY Shares held as at 14/12/2008**

*Name:*

**ANN NOBLE SMART**

*Address:*

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*Shareholding 5:*

**5 ORDINARY Shares held as at 14/12/2008**

*Name:*

**ANGELA MARGARET SMART**

*Address:*

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*Shareholding 6:*

**5 ORDINARY Shares held as at 14/12/2008**

*Name:*

**BRIAN SMART**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/01/2009**

*Authenticated:* **Yes (SC)**