



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/01/2013**

X1Z9F357

Company Name: **ABERDEEN LIFTING SERVICES LIMITED**

Company Number: **SC277366**

Date of this return: **14/12/2012**

SIC codes: **13940**

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

Situation of Registered Office: **ANDERSON HOUSE
24 ROSE STREET
ABERDEEN
AB10 1UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN GEORGE**

Surname: **DEY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **SMART**

Former names:

Service Address: **5 YOKIESHILL COTTAGES
MINTLAW
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 5BX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/07/1960**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **IAN**

Surname: **SMART**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/10/1955**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **SMART**

Former names:

Service Address: **16 CONGLASS DRIVE
INVERURIE
ABERDEENSHIRE
AB51 4LB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/03/1962**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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 : **26 ORDINARY shares held as at the date of this return**
Name: **MICHAEL SMART**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **DIANE HELEN SMART**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **IAN SMART**

Shareholding 4 : **19 ORDINARY shares held as at the date of this return**
Name: **ANN NOBLE SMART**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **ANGELA MARGARET SMART**

Shareholding 6 : **5 ORDINARY shares held as at the date of this return**
Name: **BRIAN SMART**

Authorisation

Authenticated

This form was authorised by one of the following:

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