



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC277366**

*Date of this return:* **14/12/2009**

*SIC codes:* **7487**

*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* **I**

*Type:* **Person**

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

*Surname:* **DEY**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **BRIAN**

*Surname:* **SMART**

*Former names:*

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

*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**

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*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)

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

## 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 14/12/2009 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:*

**26 ORDINARY Shares held as at 14/12/2009**

*Name:*

**MICHAEL SMART**

*Address:*

*Shareholding 2:*

**25 ORDINARY Shares held as at 14/12/2009**

*Name:*

**DIANNE HELEN SMART**

*Address:*

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*Shareholding 3:*

**20 ORDINARY Shares held as at 14/12/2009**

*Name:*

**IAN SMART**

*Address:*

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*Shareholding 4:*

**19 ORDINARY Shares held as at 14/12/2009**

*Name:*

**ANN NOBLE SMART**

*Address:*

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*Shareholding 5:*

**5 ORDINARY Shares held as at 14/12/2009**

*Name:*

**ANGELA MARGARET SMART**

*Address:*

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*Shareholding 6:*

**5 ORDINARY Shares held as at 14/12/2009**

*Name:*

**BRIAN SMART**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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