



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/03/2010**

Company Name: **CULTURAL EXCHANGE (ABERDEEN) LIMITED**

Company Number: **SC282101**

Date of this return: **23/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **COMMERCIAL HOUSE 2 RUBISLAW TERRACE
ABERDEEN
ABERDEEN
SCOTLAND
AB10 1XE**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **CLP SECRETARIES LIMITED**

Registered or principal address: **COMMERCIAL HOUSE 2 RUBISLAW TERRACE
ABERDEEN
ABERDEEN
SCOTLAND
AB10 1XE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC209868**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **JANE CHRISTINE**

Surname: **RICHARDSON**

Former names:

Service Address: **77 QUEENS ROAD
ABERDEEN
ABERDEEN
UNITED KINGDOM
AB15 4ZR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1959-04-26** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL DAVID**
Surname: **RICHARDSON**
Former names:
Service Address: **77 QUEENS ROAD**
 ABERDEEN
 ABERDEEN
 UNITED KINGDOM
 AB15 4ZR

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1958-09-25** *Nationality:* **BRITISH**
Occupation: **PROFESSIONAL ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **NEIL GRAHAM**
Surname: **STEVENSON**
Former names:
Service Address: **418 GREAT WESTERN ROAD**
 ABERDEEN
 ABERDEEN
 UNITED KINGDOM
 AB10 6NQ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1964-03-27** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **SHEILA AGNES**

Surname: **STEVENSON**

Former names:

Service Address: **418 GREAT WESTERN ROAD**
 ABERDEEN
 ABERDEEN
 UNITED KINGDOM
 AB10 6NQ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1960-04-12** *Nationality:* **BRITISH**

Occupation: **MIDWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Class of shares	ORDINARY-B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY-B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Class of shares	ORDINARY-C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY-C SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Class of shares	ORDINARY-D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY-D SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2010 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

1 ORDINARY-A Shares held as at 23/03/2010

Name: **NEIL GRAHAM STEVENSON**

Address:

Shareholding : 2

1 ORDINARY-B Shares held as at 23/03/2010

Name: **SHEILA AGNES STEVENSON**

Address:

Shareholding : 3

1 ORDINARY-C Shares held as at 23/03/2010

Name: **MICHAEL DAVID RICHARDSON**

Address:

Shareholding : 4

1 ORDINARY-D Shares held as at 23/03/2010

Name: **JANE CHRISTINE RICHARDSON**

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.