



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XQXURM4V**

*Company Name:* **ABERDEEN ORINGS AND SEALS LIMITED**

*Company Number:* **SC285636**

*Date of this return:* **01/06/2010**

*SIC codes:* **2513**

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

*Situation of Registered Office:* **161 ALBERT STREET  
DUNDEE  
TAYSIDE  
DD4 6PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER**

*Surname:* **KENYON**

*Former names:*

*Service Address:* **5 CHASDEN CLOSE  
WHITTLE LE WOODS  
CHORLEY  
LANCASHIRE  
PR6 7JX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **CLIFFORD**

*Former names:*

*Service Address:*        **630 DUNDEE ROAD  
NORTHBROOK  
ILLINOIS  
60062**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **12/02/1970**

*Nationality:*    **UNITED STATES**

*Occupation:*    **FINANCE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER**

*Surname:* **KENYON**

*Former names:*

*Service Address:* **5 CHASDEN CLOSE  
WHITTLE LE WOODS  
CHORLEY  
LANCASHIRE  
PR6 7JX**

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

*Date of Birth:* **17/11/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ANDREW KOSTER**

*Surname:*                      **SILVERNAIL**

*Former names:*

*Service Address:*            **630 DUNDEE ROAD  
NORTHBROOK  
IL  
USA  
60062**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **16/12/1970**                            *Nationality:*    **AMERICAN**

*Occupation:*    **BUSINESS EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES HAVE EQUAL DISTRIBUTION AND VOTING RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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* : **2 ORDINARY shares held as at 2010-06-01**  
*Name:* **SEALS LIMITED**

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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.