



Companies House
— for the record —

AR01 (ef)

Annual Return



X1I3R780

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Company Name: **A J DONALD (SLATERS) LIMITED**

Company Number: **SC345042**

Date of this return: **27/06/2012**

SIC codes: **43910**

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

Situation of Registered Office: **2 BLENHEIM LANE
ABERDEEN
UNITED KINGDOM
AB25 2DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY JAMES**

Surname: **DONALD**

Former names:

Service Address: **7 HEATHFIELD PARK
NEWTONHILL
STONEHAVEN
ABERDEENSHIRE
SCOTLAND UK
AB39 3RZ**

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM PARKER**

Surname: **BREBNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/09/1961** Nationality: **BRITISH**
Occupation: **ROOFER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY JAMES**

Surname: **DONALD**

Former names:

Service Address: **7 HEATHFIELD PARK
NEWTONHILL
KINCARDINESHIRE
AB39 3RZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/12/1962**

Nationality: **BRITISH**

Occupation: **SLATER**

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>			
FULL VOTING AND DISTRIBUTION RIGHTS.			

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 27/06/2012 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 : **45 ORDINARY shares held as at the date of this return**
Name: **DOROTHY ANN DONALD**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JAMES DONALD**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **GRAHAM PARKER BREBNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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