



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Aberdeen Premier Limos Limited**

*Company Number:* **SC349368**

*Date of this return:* **02/10/2010**

*SIC codes:* **6023**

*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**

## *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**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **GARY**

*Surname:*                                **DUNN**

*Former names:*

*Service Address:*                        **4 MCINTOSH CRESCENT  
DYCE  
ABERDEEN  
SCOTLAND  
AB21 7AG**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **17/08/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **LAURENCE EDWARD**

*Surname:*                            **MILNE**

*Former names:*

*Service Address:*                **58 SPRINGFIELD ROAD  
ABERDEEN  
SCOTLAND  
AB15 7RS**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **15/05/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DUGALD STEWART**

*Surname:*                           **ROBERTSON**

*Former names:*

*Service Address:*                **22 OMAR AVENUE  
MONTROSE  
ANGUS  
SCOTLAND  
DD10 9LE**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **26/03/1936**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2010 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 shares held as at 2010-10-02  
*Name:* GARY DUNN

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-02  
*Name:* LAURENCE EDWARD MILNE

*Shareholding 3* : 1 ORDINARY shares held as at 2010-10-02  
*Name:* DUGALD STEWART ROBERTSON

## *Authorisation*

*Authenticated*

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

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