



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/09/2011**

Company Name: **Aberdeen University Research and Industrial Services Limited**

Company Number: **SC075913**

Date of this return: **28/08/2011**

SIC codes: **7487**
7310

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

Situation of Registered Office: **MCGRIGORS LLP JOHNSTONE HOUSE
52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1UD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MD SECRETARIES LIMITED**

*Registered or
principal address:* **C/O MCGRIGORS LLP 141 BOTHWELL STREET
GLASGOW
UNITED KINGDOM
G2 7EQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC104964**

Company Director ***I***

Type: **Person**

Full forename(s): **IRENE ANDERSON**

Surname: **BEWS**

Former names:

Service Address: **THE SUFFOLK BROOMFIELD STEADING
DRUMOAK
ABERDEENSHIRE
UNITED KINGDOM
AB31 5EP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/05/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR DOMINIC FRANCIS JOSEPH**

Surname: **HOULIHAN**

Former names:

Service Address: **1 RENMURE COTTAGES
FRIOCKHEIM
ARBROATH
ANGUS
UNITED KINGDOM
DD11 4RZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/08/1945** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director **3**

Type: **Person**

Full forename(s): **PROFESSOR STEPHEN DOUGLAS**

Surname: **LOGAN**

Former names:

Service Address: **20 EDGEHILL ROAD
ABERDEEN
UNITED KINGDOM
AB15 5JH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/10/1950**

Nationality: **BRITISH**

Occupation: **PROFESSOR**

Company Director 4

Type: **Person**

Full forename(s): **ELIZABETH-ANN SIMPSON**

Surname: **RATTRAY**

Former names:

Service Address: **THE SEATTIES INCHMARLO ROAD
BANCHORY
UNITED KINGDOM
AB31 4AH**

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

Date of Birth: **07/01/1966** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT MANAGER**

Company Director **5**

Type: **Person**

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

Surname: **STEVENSON-ROBB**

Former names:

Service Address: **EAST LODGE INCHMARLO ROAD
BANCHORY
ABERDEENSHIRE
UNITED KINGDOM
AB31 5RR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/09/1954**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	675046
		<i>Aggregate nominal value</i>	675046
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE OF WHICH THEY ARE THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	675046
		<i>Total aggregate nominal value</i>	675046

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2011 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 2011-08-28**
Name: **CHARLES DUNCAN RICE**

Shareholding 2 : **675045 ORDINARY shares held as at 2011-08-28**
Name: **THE UNIVERSITY COURT OF THE UNIVERSITY OF ABERDEEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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