



Companies House

AR01 (ef)

Annual Return



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Company Name: **Redwave (Aberdeen) Limited**

Company Number: **SC120769**

Date of this return: **24/07/2014**

SIC codes: **78200**

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

Situation of Registered Office: **THISTLE HOUSE 24-26 THISTLE STREET
ABERDEEN
UNITED KINGDOM
AB10 1XD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ISABELLA**

Surname: **CRAIB**

Former names:

Service Address: **COTTSWAY WHITESTONES ROAD
KINTORE
ABERDEENSHIRE
UNITED KINGDOM
AB51 OYA**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS JACQUELINE**

Surname: **VAN DEN AKKER**

Former names:

Service Address: **WOODSTOCK HOUSE INVERURIE STREET
AUCHENBLAE
LAURENCEKIRK
KINCARDINESHIRE
UNITED KINGDOM
AB30 1XS**

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

Date of Birth: **18/11/1970**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GEERTRUIDA WILHELMINA MARIA**

Surname: **ZONNEVELD-STAM**

Former names:

Service Address: **LANNENBURG 36
HEEMSKERK
NORTH HOLLAND
NETHERLANDS
1965BY**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **20/07/1956** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2014 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **UNITED SERVICES GROUP**

Authorisation

Authenticated

This form was authorised by one of the following:

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