

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

**ESD SIMULATION TRAINING LIMITED** 

Company Number:

SC199873

Received for filing in Electronic Format on the: 27/09/2006



Company Details

Period Ending: 14/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8042

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

CRAIGEARN BUSINESS PARK At Registered Office

MORRISON WAY, MIDMILL

**KINTORE** 

**ABERDEENSHIRE** 

**AB51 0TH** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: MRS MAUREEN JENNIFER DIXON Address: 44 HILLTOP DRIVE

WESTHILL SKENE

ABERDEENSHIRE AB32 6PL

Director 1:

Name: MR MARK CHARLES DIXON Address: 44 HILLTOP DRIVE

Date of Birth: 21/03/1961 WESTHILL SKENE

Nationality: BRITISH ABERDEEN

Occupation: CHEMICAL ENGINEER AB32 6PL

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 5000 GBP5000

TOTALS 5000 GBP5000

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2500 ORDINARY Shares held as at 14/09/2006

Name: MARK CHARLES DIXON

Address: 44 HILLTOP DRIVE

WESTHILL

ABERDEENSHIRE AB32 6PL

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Shareholding 2:

2500 ORDINARY Shares held as at 14/09/2006

Name: MAUREEN JENNIFER DIXON

Address: 44 HILLTOP DRIVE

WESTHILL

ABERDEENSHIRE AB32 6PL

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/09/2006 Authenticated: Yes (SC)