



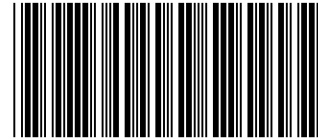
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Companies House
— for the record —

Annual Return

Company Name: ABERDEENSHIRE FIREPLACES LTD.

Company Number: SC249161



Received for filing in Electronic Format on the: 22/06/2006

XMJ10GHH

Company Details

Period Ending: 09/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

DANBY HOUSE, HIGH STREET
NEW DEER
TURRIFF
ABERDEENSHIRE
AB53 6TR

DANBY HOUSE, HIGH STREET
NEW DEER
TURRIFF
ABERDEENSHIRE
AB53 6TR
Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALYSON MARGARET HARRISON

Address: DANBY HOUSE
HIGH STREET
NEW DEER
TURRIFF AB53 6TR

Director 1:

Name: ALYSON MARGARET
HARRISON

Address: DANBY HOUSE
HIGH STREET
NEW DEER
TURRIFF AB53 6TR

Date of Birth: 28/11/1955

Nationality: BRITISH

Occupation: ADMINISTRATION

Director 2:

Name: **DAVID JOHN HARRISON** *Address:* **PARK VIEW, HIGH STREET
NEW DEER
TURRIFF
ABERDEENSHIRE AB53 6TR**
Date of Birth: **23/04/1954**
Nationality: **BRITISH**
Occupation: **FIREPLACE SPECIALIST**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/05/2006

Name: **ALYSON MARGARET HARRISON**

Address: **PARK VIEW
HIGH STREET NEW DEER
TURRIFF
ABERDEENSHIRE AB53 6TR**

Shareholding 2:

1 ORDINARY Shares held as at 09/05/2006

Name: **DAVID JOHN HARRISON**

Address: **PARK VIEW
HIGH STREET NEW DEER
TURRIFF
ABERDEENSHIRE AB53 6TR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/06/2006** *Authenticated:* **Yes (SC)**