



Companies House
— for the record —

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Annual Return



X30U9025

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Company Name: **ABERDEENSHIRE FIREPLACES LTD.**

Company Number: **SC249161**

Company Details

Period Ending: **09/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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:* **DANBY HOUSE 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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2008 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 09/05/2008

Name: **ALYSON MARGARET HARRISON**
Address: **DANBY HOUSE HIGH STREET
NEW DEER
TURRIFF
ABERDEENSHIRE
AB53 6TR**

Shareholding 2:

1 ORDINARY Shares held as at 09/05/2008

Name: **DAVID JOHN HARRISON**
Address: **DANBY HOUSE HIGH STREET
NEW DEER
TURRIFF
ABERDEENSHIRE
AB53 6TR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2008**

Authenticated: **Yes (SC)**