



Companies House
— for the record —

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Annual Return



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Company Name: **ROBERTS ASSOCIATES (SCOTLAND) LIMITED**

Company Number: **SC316499**

Company Details

Period Ending: **14/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**4 WEST CRAIBSTONE
STREET
BON-ACCORD SQUARE
ABERDEEN
UNITED KINGDOM
AB11 6YL**

*Register of
Members Address:*

**4 WEST CRAIBSTONE
STREET
BON-ACCORD SQUARE
ABERDEEN
UNITED KINGDOM
AB11 6YL**

*Register of Debenture
Holders Address:*

**4 WEST CRAIBSTONE
STREET
BON-ACCORD SQUARE
ABERDEEN
UNITED KINGDOM
AB11 6YL**

Details of Officers of the Company

Company Secretary 1:

Name: **BAIN HENRY REID**

Address: **4 WEST CRAIBSTONE STREET
ABERDEEN
AB11 6YL**

Director 1 :

Name: **MISS AMANDA HELEN
ROBERTS**

Address: **35 CLASHRODNEY ROAD
COVE
ABERDEEN
UNITED KINGDOM
AB12 3UP**

Date of Birth: **30/03/1980** *Nationality:* **British**

Occupation: **QUANTITY SURVEYOR**

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	1	GBP1.000
TOTALS	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 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 14/02/2009

Name:

AMANDA H ROBERTS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/04/2009**

Authenticated: **Yes (SC)**