



Companies House
— for the record —

AR01 (ef)

Annual Return



X28W27CR

Received for filing in Electronic Format on the: **22/05/2013**

Company Name: **ABERDEEN INTERNET LTD.**

Company Number: **SC248681**

Date of this return: **01/05/2013**

SIC codes: **62090**

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

Situation of Registered Office: **P O BOX 4444
WELLINGTON CIRCLE
ABERDEEN
AB12 3YT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**20 NORTH DEESIDE ROAD
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB15 7PL**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE MARGARET**

Surname: **DAVIES**

Former names:

Service Address: **20 NORTH DEESIDE ROAD
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB15 7PL**

Company Director 1

Type: **Person**
Full forename(s): **MRS ANNE MARGARET**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1959** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR GARETH OWEN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/06/1956** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
BOTH SHAREHOLDERS HAVE FULL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: ANNE DAVIES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GARETH DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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