



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/05/2012**

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*Company Name:* **ABERDEEN INTERNET LTD.**

*Company Number:* **SC248681**

*Date of this return:* **01/05/2012**

*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**

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

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

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### 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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**BOTH SHAREHOLDERS HAVE FULL RIGHTS.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2012 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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