



Companies House
— for the record —

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Annual Return



X014S8EX

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Company Name: **ABERDEEN FOAM LIMITED**

Company Number: **04403581**

Company Details

Period Ending: **23/03/2009**

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:*

**C/O GUILD APPLETON &
CO NUMBER 19 OLD
HALL STREET
LIVERPOOL
L3 9JQ**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID EVANS**

Address: **UPPER MILL
INVERBVIE
GRAMPIAN
DD10 0SP**

Director 1 :

Name: **DAVID EVANS**

Address: **UPPER MILL
INVERBVIE
GRAMPIAN
DD10 0SP**

Date of Birth: **31/07/1948** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MRS GILLIAN EVANS**

Address: **UPPER MILL ALLARDICE
INNERBERVIE
MONTROSE
ANGUS
SCOTLAND
DD10 0SP**

Date of Birth: **27/02/1949** *Nationality:* **British**

Occupation: **DIRECTOR**

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	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 23/03/2009

Name: **OIL TECHNICS HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/03/2009**

Authenticated: **Yes (E/W)**