



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1M6XXHN**

*Company Name:* **ABERHILL METALS LIMITED**

*Company Number:* **SC101134**

*Date of this return:* **23/10/2012**

*SIC codes:* **39000**  
**42990**  
**49410**

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

*Situation of Registered Office:* **EDENBANK HOUSE 22 CROSSGATE**  
**CUPAR**  
**FIFE**  
**SCOTLAND**  
**KY15 5HW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DEREK**

*Surname:* **WALLACE**

*Former names:*

*Service Address:* **BRIARLEA  
NEW GILSTON  
LEVEN  
FIFE  
KY8 5TF**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JACQUELINE**

*Surname:*                **GEMMELL**

*Former names:*

*Service Address:*        **LANGSIDE  
GOWKHALL  
DUNFERMLINE  
FIFE**

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

*Date of Birth:*    **13/03/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DEREK**

*Surname:* **WALLACE**

*Former names:*

*Service Address:* **BRIARLEA  
NEW GILSTON  
LEVEN  
FIFE  
KY8 5TF**

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

*Date of Birth:* **01/11/1965** *Nationality:* **BRITISH**

*Occupation:* **HAULAGE CONTRACTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **WILLIAM CRAIG**

*Surname:*                                **WALLACE**

*Former names:*

*Service Address:*                    **DENBRAE HOUSE  
ST. ANDREWS  
FIFE  
KY16 8NY**

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

*Date of Birth:*    **13/10/1940**                                *Nationality:*    **BRITISH**

*Occupation:*    **HAULAGE CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2012 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* : **7500 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM CRAIG WALLACE**

*Shareholding 2* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK WALLACE**

## Authorisation

*Authenticated*

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

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