



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15KV2CI**

*Company Name:* **ABERDEEN FOAM LIMITED**

*Company Number:* **04403581**

*Date of this return:* **23/03/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **C/O GUILD APPLETON & CO  
NUMBER 19 OLD HALL STREET  
LIVERPOOL  
L3 9JQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **EVANS**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **EVANS**

*Former names:*

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

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

*Date of Birth:*    **31/07/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS GILLIAN**

*Surname:* **EVANS**

*Former names:*

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

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **27/02/1949** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## 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 23/03/2012 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **OIL TECHNICS HOLDINGS LTD**

## Authorisation

*Authenticated*

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

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