



Companies House

AR01 (ef)

Annual Return



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Company Name: **TANK SERVICES (ABERDEEN) LIMITED**

Company Number: **SC263053**

Date of this return: **06/02/2014**

SIC codes: **77390**

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

Situation of Registered Office: **MIDDLEMUIR FARM
WHITECAIRNS BALMEDIE
ABERDEEN
ABERDEENSHIRE
AB23 8XP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE MARIE**

Surname: **CHRISTIE**

Former names:

Service Address: **MIDDLEMUIR FARM
WHITECAIRNS BALMEDIE
ABERDEEN
ABERDEENSHIRE
AB23 8XP**

Company Director **1**

Type: **Person**

Full forename(s): **MR IRVINE ALEXANDER BARCLAY**

Surname: **CHRISTIE**

Former names:

Service Address: **MIDDLEMUIR FARM
WHITECAIRNS BALMEDIE
ABERDEEN
ABERDEENSHIRE
AB23 8XP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/05/1969** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **JOANNE MARIE**

Surname: **CHRISTIE**

Former names:

Service Address: **MIDDLEMUIR FARM
WHITECAIRNS BALMEDIE
ABERDEEN
ABERDEENSHIRE
AB23 8XP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/03/1971** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: JOANNE MARIE CHRISTIE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: IRVINE ALEXANDER BARCLAY CHRISTIE

Authorisation

Authenticated

This form was authorised by one of the following:

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