



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALASTAIR BROWN CONSULTING LTD.**

Company Number: **SC347008**

Date of this return: **13/08/2013**

SIC codes: **06100**

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

Situation of Registered Office: **224 SPRINGFIELD ROAD
ABERDEEN
AB15 6AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN LOUISE**

Surname: **BROWN**

Former names:

Service Address: **224 SPRINGFIELD ROAD
ABERDEEN
ABERDEENSHIRE
AB15 6AU**

Company Director **1**

Type: **Person**

Full forename(s): **ALASTAIR MACILWRAITH**

Surname: **BROWN**

Former names:

Service Address: **224 SPRINGFIELD ROAD
ABERDEEN
ABERDEENSHIRE
AB15 6AU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/09/1956** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAVE RIGHT TO PARTICIPATE IN A DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2013 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: **ALASTAIR BROWN**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **SUSAN LOUISE BROWN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE RUTH BROWN**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **RUTH KATE BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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