



Companies House
— for the record —

AR01 (ef)

Annual Return



XVEC4XWF

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Company Name: **AAF CONSULTING LIMITED**

Company Number: **SC348852**

Date of this return: **19/09/2011**

SIC codes: **7032**

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

Situation of Registered Office: **WAUGHTON HOUSE
BY EAST LINTON
EAST LOTHIAN
EH40 3DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANGUS ALPIN**

Surname: **FORSYTH**

Former names:

Service Address: **WAUGHTON HOUSE
EAST LINTON
EAST LoTHIAN
EH40 3DY**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANGUS ALPIN**

Surname: **FORSYTH**

Former names:

Service Address: **WAUGHTON HOUSE
EAST LINTON
EAST LoTHIAN
EH40 3DY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/12/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SOLE CLASS OF ORDINARY SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 8 ORDINARY shares held as at 2011-09-19
Name: ANGUS FORSYTH

Shareholding 2 : 2 ORDINARY shares held as at 2011-09-19
Name: SALLY FORSYTH

Authorisation

Authenticated

This form was authorised by one of the following:

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