



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/10/2012**

Company Name: **AAF CONSULTING LIMITED**

Company Number: **SC348852**

Date of this return: **19/09/2012**

SIC codes: **68320**

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: **UNITED KINGDOM**

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
<i>Prescribed particulars</i>			
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 19/09/2012 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 : **5 ORDINARY shares held as at the date of this return**
3 shares transferred on 2011-12-07

Name: **ANGUS FORSYTH**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**

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.