



Companies House
— for the record —

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Annual Return



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Company Name: **AAF CONSULTING LIMITED**

Company Number: **SC348852**

Company Details

Period Ending: **19/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**WAUGHTON HOUSE
BY EAST LINTON
EAST LOTHIAN
EH40 3DY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANGUS ALPIN FORSYTH**

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

Director 1 :

Name: **ANGUS ALPIN FORSYTH**

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

Date of Birth:

17/12/1965

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10

TOTALS

10

GBP10.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8 ORDINARY Shares held as at 19/09/2009

Name:

ANGUS FORSYTH

Address:

Shareholding 2:

2 ORDINARY Shares held as at 19/09/2009

Name:

SALLY FORSYTH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/11/2009**

Authenticated: **Yes**