



Companies House
— for the record —

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Annual Return



X3UWJ04D

Received for filing in Electronic Format on the: 29/05/2008

Company Name: **ACCOUNTING SYSTEMS (SCOTLAND) LTD.**

Company Number: **SC176752**

Company Details

Period Ending: **30/04/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**REFUGE ASSURANCE
BUILDING SUITE 2, 2
LINT RIGGS
FALKIRK
FK1 1DG**

*Register of
Members Address:*

**REFUGE ASSURANCE
BUILDING SUITE 2, 2
LINT RIGGS
FALKIRK
FK1 1DG**

*Register of Debenture
Holders Address:*

**REFUGE ASSURANCE
BUILDING SUITE 2, 2
LINT RIGGS
FALKIRK
FK1 1DG**

Details of Officers of the Company

Company Secretary 1:

Name: **JILL LOUISE CAMERON**

Address: **4 HUTCHEON STREET
HOPEMAN
MORAYSHIRE
IV30 2SQ**

Director 1 :

Name: **MARTIN KENNETH
ROBERTSON**

Address: **19 NEILSON STREET
FALKIRK
STIRLINGSHIRE
FK1 5AQ**

Date of Birth:

19/08/1965

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 30/04/2008

Name:

MARTIN ROBERTSON

Address:

**19 NEILSON STREET
FALKIRK
FK1 5AQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2008**

Authenticated: **Yes (SC)**