



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJ4BNLHK**

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

*Company Number:* **SC176752**

*Date of this return:* **30/04/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **5 KINGS COURT  
FALKIRK  
FK1 1PG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**5 KINGS COURT  
FALKIRK  
SCOTLAND  
FK1 1PG**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JILL LOUISE**

*Surname:*                **CAMERON**

*Former names:*

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

*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **MARTIN KENNETH**  
*Surname:*                         **ROBERTSON**  
*Former names:*  
*Service Address:*                **19 NEILSON STREET**  
   **FALKIRK**  
   **STIRLINGSHIRE**  
   **FK1 5AQ**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **19/08/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 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

**100 ORDINARY Shares held as at 30/04/2010**

*Name:* **MARTIN ROBERTSON**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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