

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

AAB CONSULTANCY LIMITED

Company Number:

SC272788

Received for filing in Electronic Format on the: 07/09/2006

Company Details

Period Ending: 01/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

38 TEMPLELAND ROAD

**EDINBURGH** 

**EH12 8RP** 

**At Registered Office** Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW ALAN BURNETT

Address:

38 TEMPLELAND ROAD

**EDINBURGH** 

LOTHIAN EH12 8RP

Director 1:

Name:

ANDREW ALAN BURNETT

Address:

38 TEMPLELAND ROAD

**EDINBURGH** 

**LOTHIAN EH12 8RP** 

Date of Birth: 02/01/1950 Nationality:

**BRITISH** 

Occupation:

**BUSINESS CONSULTANT** 

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Director 2:

Name: MARY FRANCES BURNETT Address: 38 TEMPLELAND ROAD

Date of Birth: 02/09/1950 EDINBURGH

Nationality: BRITISH MIDLOTHIAN EH12 8RP

Occupation: TEACHER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 01/09/2006

Name: ANDREW BURNETT

Address: 38 TEMPLELAND ROAD

**EDINBURGH** 

**LOTHIAN EH12 8RP** 

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/09/2006 Authenticated: Yes (SC)