



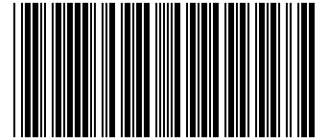
Companies House
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Annual Return

Company Name: **AAB CONSULTANCY LIMITED**

Company Number: **SC272788**



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Received for filing in Electronic Format on the: **04/09/2007**

Company Details

Period Ending: **01/09/2007**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**38 TEMPLELAND ROAD
EDINBURGH
EH12 8RP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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**
Date of Birth: **02/01/1950**
Nationality: **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Address: **38 TEMPLELAND ROAD
EDINBURGH
LOTHIAN EH12 8RP**

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:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2007, 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 01/09/2007

Name: **ANDREW BURNETT**
Address: **38 TEMPLELAND ROAD**
EDINBURGH
LOTHIAN EH12 8RP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/09/2007** *Authenticated:* **Yes (SC)**