



*Companies House*  
— for the record —

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

**Annual Return**



**XPPVZ2W3**

*Received for filing in Electronic Format on the:* **06/09/2008**

*Company Name:* **AAB CONSULTANCY LIMITED**

*Company Number:* **SC272788**

---

### *Company Details*

*Period Ending:* **01/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**38 TEMPLELAND ROAD  
EDINBURGH  
EH12 8RP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*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**

---

*Director 2 :*

*Name:* **MARY FRANCES BURNETT**

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

*Date of Birth:*

**02/09/1950**

*Nationality:*

**BRITISH**

*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 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 01/09/2008**

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

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/09/2008**

*Authenticated:* **Yes (SC)**