



Companies House
— for the record —

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Annual Return



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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:*

**38 TEMPLELAND ROAD
EDINBURGH
EH12 8RP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

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)**