



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X8HNCN9H**

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

*Company Number:* **SC272788**

*Date of this return:* **01/09/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **38 TEMPLELAND ROAD  
EDINBURGH  
EH12 8RP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW ALAN**

*Surname:* **BURNETT**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW ALAN**

*Surname:*                            **BURNETT**

*Former names:*

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

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

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

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARY FRANCES**

*Surname:* **BURNETT**

*Former names:*

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

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

*Date of Birth:* **02/09/1950**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

EACH SHARE HAS THE RIGHT TO VOTE, PARTICIPATE IN DIVIDEND DISTRIBUTION, AND TO PARTICIPATE IN CAPITAL DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 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* : **2 ORDINARY shares held as at 2010-09-01**

*Name:* **ANDREW BURNETT**

*Name:* **MARY BURNETT**

### *Authorisation*

*Authenticated*

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

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