



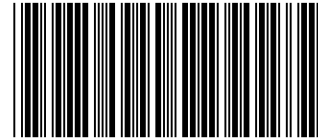
Companies House
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Annual Return

Company Name: **AAASK INNOVATIVE SOLUTIONS LTD.**

Company Number: **SC279003**



X39IGPSO

Received for filing in Electronic Format on the: **23/05/2007**

Company Details

Period Ending: **27/01/2007**

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

Principal Business Activities:

SIC Codes
7440

Registered Office:
Address:

**13 HEATH AVENUE
KIRKINTILLOCH
GLASGOW
DUMBARTONSHIRE
G66 4LG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILLIAM RENNIE TEMPLETON**

Address: **13 HEATH AVENUE
LENZIE
GLASGOW
STRATHCLYDE
UK G66 4LG**

Director 1:

Name: **SUSAN MURRAY** *Address:* **COMMONCRAIG COTTAGE
COMMONCRAIG ROAD
DUNLOP KA3 4BH**
Date of Birth: **03/08/1974**
Nationality: **BRITISH**
Occupation: **SALES MANAGER**

Director 2:

Name: **KENNETH JOHN LEISHMAN THOMSON** *Address:* **COMMONCRAIG COTTAGE
COMMONCRAIG ROAD
DUNLOP
AYRSHIRE KA3 4BH**
Date of Birth: **30/09/1969**
Nationality: **BRITISH**
Occupation: **TEXTILE MANUFACTURER**

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 27/01/2007, 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 27/01/2007

Name: **SUSAN MURRAY**
Address: **COMMONCRAIG COTTAGE
COMMONCRAIG ROAD DUNLOP KA3 4BH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/05/2007** *Authenticated:* **Yes (SC)**