



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/04/2009**

Company Name: **ABERDEEN ACCOUNTING APPOINTMENTS LIMITED**

Company Number: **SC076421**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**JOHNSTONE HOUSE 52-54
ROSE STREET
ABERDEEN
SCOTLAND
AB10 1HA**

Details of Officers of the Company

Company Secretary 1:

Name: **LEDINGHAM CHALMERS
LLP**

Address: **JOHNSTONE HOUSE 52-54 ROSE
STREET
ABERDEEN
SCOTLAND
AB10 1HA**

Director 1 :

Name: **PHILIP JAMES ADAMS
SMITH**

Address: **17 KEMNAY PLACE
ABERDEEN
SCOTLAND
AB15 8SG**

Date of Birth: **15/03/1953** *Nationality:* **British**

Occupation: **DIRECTOR**

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	GBP2.00

TOTALS

2

GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 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 31/03/2009

Name:

ABERDEEN APPOINTMENTS AGENCY LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/04/2009**

Authenticated: **Yes (SC)**