



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERDEEN BUSINESS CONSULTANTS LIMITED**

Company Number: **SC104382**

Date of this return: **10/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **LEDINGHAM CHALMERS LLP**

*Registered or
principal address:* **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **SCOTTISH**

Register Location: **UNITED KINGDOM, SCOTLAND**

Registration Number: **SO300843**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER GRAHAM**
Surname: **HILDITCH**
Former names:
Service Address: **3 WOODEND
SANQUHAR
FORRES
MORAY
UNITED KINGDOM
IV30 2WJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/07/1956** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID LAING**
Surname: **REID**
Former names:
Service Address: **CROFTY UPPER SAUCHEN
INVERURIE
ABERDEENSHIRE
AB51 7RP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/09/1949** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
	GBP	<i>Aggregate nominal value</i>	90.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2009 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:

30 ORDINARY Shares held as at 10/11/2009

Name:

CHRISTOPHER GRAHAM HILDITCH

Address:

Shareholding 2:

30 ORDINARY Shares held as at 10/11/2009

Name:

DAVID LAING REID

Address:

Shareholding 3:

30 ORDINARY Shares held as at 10/11/2009

Name:

KENNETH GEORGE MILLER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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