



Companies House
— for the record —

363a_(ef)

Annual Return



XNAEP704

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Company Name: **ABERDEEN I.T. (MANAGEMENT CONSULTANTS) LIMITED**

Company Number: **SC109059**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

7210

7240

7250

7260

*Registered Office
Address:*

**24 ROSEBERY STREET
ABERDEEN
ABERDEENSHIRE
AB15 5LL**

*Register of
Members Address:*

**89 SKENE SQUARE
ABERDEEN
ABERDEENSHIRE
AB25 2UN**

*Register of Debenture
Holders Address:*

**89 SKENE SQUARE
ABERDEEN
ABERDEENSHIRE
AB25 2UN**

Details of Officers of the Company

Company Secretary 1:

Name: **CLARE TERESA LAI**

Address: **24 ROSEBERY STREET
ABERDEEN
ABERDEENSHIRE
AB15 5LL**

Company Secretary 2:

Name: **STEPHEN HON FOOK LAI**

Address: **24 ROSEBERY STREET
ABERDEEN
AB15 5LL**

Director 1 :

Name: **CLARE TERESA LAI**

Address: **24 ROSEBERY STREET
ABERDEEN
ABERDEENSHIRE
AB15 5LL**

Date of Birth: **06/03/1953** *Nationality:* **BRITISH** *Occupation:*

Director 2 :

Name: **STEPHEN HON FOOK LAI** Address: **24 ROSEBERY STREET
ABERDEEN
AB15 5LL**

Date of Birth: **26/07/1949** Nationality: **BRITISH** Occupation:

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	6002	GBP6002
<i>TOTALS</i>		
	6002	GBP6002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3002 ORDINARY Shares held as at 31/01/2009

Name: **STEPHEN LAI**

Address:

Shareholding 2:

3000 ORDINARY Shares held as at 31/01/2009

Name:

CLARE LAI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/02/2009**

Authenticated: **Yes (SC)**