



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/02/2012**

X12FE6AA

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

Company Number: **SC109059**

Date of this return: **31/01/2012**

SIC codes: **62020**

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

Situation of Registered Office: **24 ROSEBERY STREET
ABERDEEN
ABERDEENSHIRE
AB15 5LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLARE TERESA**

Surname: **LAI**

Former names:

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

Company Secretary 2

Type: **Person**
Full forename(s): **STEPHEN HON FOOK**

Surname: **LAI**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **CLARE TERESA**

Surname: **LAI**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **STEPHEN HON FOOK**

Surname: **LAI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/07/1949**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6002
		<i>Aggregate nominal value</i>	6002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6002
		<i>Total aggregate nominal value</i>	6002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **3002 ORDINARY shares held as at the date of this return**
Name: **STEPHEN LAI**

Shareholding 2 : **3000 ORDINARY shares held as at the date of this return**
Name: **CLARE LAI**

Authorisation

Authenticated

This form was authorised by one of the following:

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