



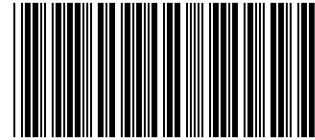
Companies House
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Annual Return

Company Name: **ATU CONSULTANCY LTD.**

Company Number: **SC177399**



XK9R3790

Received for filing in Electronic Format on the: **25/07/2005**

Company Details

Period Ending: **21/07/2005**

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

Principle Business Activities:

SIC Codes
7414

Registered Office:
Address:

**20 BON ACCORD
SQUARE
ABERDEEN
AB11 6DJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS LINDSAY JOY BARON**

Address: **4 PARK LANE
OLDMELDRUM
ABERDEENSHIRE AB51 0FZ**

Director 1:

Name: **MR ROBERT PAUL BARON**
Date of Birth: **21/07/1958**
Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Address: **4 PARK LANE
OLDMELDRUM
ABERDEENSHIRE AB51 0FZ**

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 21/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 21/07/2005

Name: **LINDSAY JOY BARON**

Address: **4 PARK LANE
OLDMELDRUM
INVERURIE
ABERDEENSHIRE AB51 0FZ**

Shareholding 2:

1 ORDINARY Shares held as at 21/07/2005

Name: **ROBERT PAUL BARON**

Address: **4 PARK LANE
OLDMELDRUM
INVERURIE
ABERDEENSHIRE AB51 0FZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/07/2005** *Authenticated:* **Yes (SC)**