



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XD6ERDDB**

*Received for filing in Electronic Format on the:* **18/09/2009**

*Company Name:* **A. BUCHANAN SYSTEMS LIMITED**

*Company Number:* **SC199268**

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### *Company Details*

*Period Ending:* **26/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**30 CEDAR CRESCENT  
HAMILTON  
LANARKSHIRE  
ML3 7LP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARGARET RUSSELL ROBB**      *Address:* **87 BENBECULA  
EAST KILBRIDE  
GLASGOW  
LANARKSHIRE  
G74 2BS**

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*Director 1 :*

*Name:* **ANNE BUCHANAN**      *Address:* **30 CEDAR CRESCENT  
HAMILTON  
LANARKSHIRE  
ML3 7LP**

*Date of Birth:* **27/05/1946**      *Nationality:* **BRITISH**      *Occupation:* **IT CONSULTANT**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 26/08/2009**

*Name:*

**ANNE BUCHANAN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/09/2009**

*Authenticated:* **Yes (SC)**