



Companies House
— for the record —

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Annual Return



XNQGC2NR

Received for filing in Electronic Format on the: **28/08/2008**

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

Company Number: **SC199268**

Company Details

Period Ending: **26/08/2008**

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**

Director 1 :

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

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

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2008 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 26/08/2008

Name:

ANNE BUCHANAN

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/08/2008**

Authenticated: **Yes (SC)**