



Companies House
— for the record —

AR01 (ef)

Annual Return



XRVMTXLG

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

Company Number: **SC199268**

Date of this return: **26/08/2011**

SIC codes: **7222**

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

Situation of Registered Office: **30 CEDAR CRESCENT
HAMILTON
LANARKSHIRE
ML3 7LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET RUSSELL**

Surname: **ROBB**

Former names:

Service Address: **87 BENBECULA
EAST KILBRIDE
GLASGOW
LANARKSHIRE
G74 2BS**

Company Director ***1***

Type: **Person**

Full forename(s): **ANNE**

Surname: **BUCHANAN**

Former names:

Service Address: **30 CEDAR CRESCENT
HAMILTON
LANARKSHIRE
ML3 7LP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/05/1946** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-08-26
Name: ANNE BUCHANAN

Authorisation

Authenticated

This form was authorised by one of the following:

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