



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAA BUSINESS SOLUTIONS LIMITED**

Company Number: **SC202686**

Date of this return: **22/12/2011**

SIC codes: **69201**

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

Situation of Registered Office: **C/O MCGLONE & CO
59 BERNARD STREET
EDINBURGH
EH6 6SL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WENDY**

Surname: **MOWATT**

Former names:

Service Address: **16 KELLIE PLACE
DUNBAR
EAST LoTHIAN
EH42 1GF**

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **MCGLONE**

Former names:

Service Address: **16 KELLIE PLACE
DUNBAR
EAST LoTHIAN
EH42 1GF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/12/1958** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO DIVIDENDS, VOTING AND A SHARE OF NET ASSETS ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **WENDY MOWATT**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **MARK MCGLONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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