



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ZMA800**

*Company Name:* **AAA BUSINESS SOLUTIONS LIMITED**

*Company Number:* **SC202686**

*Date of this return:* **22/12/2012**

*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)

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

*Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2012-03-31**

*Name:* **WENDY MOWATT**

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

*Name:* **MARK MCGLONE**

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

*Name:* **PETER 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.