



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DEREK HALDEN CONSULTANCY LTD.**

*Company Number:* **SC211928**

*Date of this return:* **12/10/2012**

*SIC codes:* **62020**  
**72200**  
**74909**

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

*Situation of Registered Office:* **2 DEAN PATH**  
**EDINBURGH**  
**SCOTLAND**  
**EH4 3BA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **THE A9 PARTNERSHIP LIMITED**

*Registered or  
principal address:* **ABERCORN SCHOOL WHITEQUARRIES  
WINCHBURGH  
BROXBURN  
WEST LOTHIAN  
UNITED KINGDOM  
EH52 6PZ**

### *European Economic Area (EEA) Company*

*Register Location:* **BROXBURN, UK**

*Registration Number:* **SC211928**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DEREK**

*Surname:*                **HALDEN**

*Former names:*

*Service Address:*        **10 SAINT MAGDALENES  
LINLITHGOW  
WEST LOTHIAN  
EH49 6AQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/10/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK HALDEN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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