



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/10/2013**

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

Company Number: **SC211928**

Date of this return: **12/10/2013**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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