

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 01/05/2008

Company Name: ABERDEEN ORGANISATIONAL PSYCHOLOGY LTD.

Company Number: SC245859

Company Details

Period Ending: 18/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

AMICABLE HOUSE 252

UNION STREET ABERDEEN

AB10 1TN

AMICABLE HOUSE 252

UNION STREET

ABERDEEN AB10 1TN

Details of Officers of the Company

Company Secretary 1: Address: AMICABLE HOUSE 252 UNION STREET Name: THE GRANT SMITH LAW **PRACTICE ABERDEEN AB10 1TN** Director 1: Name: GORDON MALCOLM Address: 17 KINGS CRESCENT **CHARLTON ABERDEEN AB24 3HJ** Nationality: Occupation: Date of Birth: **DIRECTOR** 14/08/1974 **British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100 TOTALS**

Full Details of Shareholders

100

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP100

Shareholding 1:

100 ORDINARY Shares held as at 18/03/2008

Name: GORDON CHARLTON

Address: 17 KING S CRESCENT

ABERDEEN AB24 3HJ

Authorisation

Authoriser Designation: secretary Date Authorised: 01/05/2008 Authenticated: Yes (SC)