



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/11/2009**

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Company Name: **ABERDEEN BUSINESS COMPUTING LIMITED**

Company Number: **SC258664**

Date of this return: **03/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **15 GOLDEN SQUARE
ABERDEEN
ABERDEENSHIRE
AB10 1WF**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **BURNETT & REID SOLICITORS**
Registered or principal address: **15 GOLDEN SQUARE
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB10 1WF**

Non European Economic Area (EEA) Company

Legal Form: **SCOTTISH PARTNERSHIP**
Law Governed: **LAW OF SCOTLAND**
Register Location:
Registration Number:

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN ALEXANDER**
Surname: **COULL**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **SCOTLAND**
Date of Birth: **13/04/1976** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director **2**

Type: **Person**

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

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/12/1977** *Nationality:* **BRITISH**

Occupation: **TECHNICAL CONUSLTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
	GBP	<i>Aggregate nominal value</i>	150
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	RIGHT TO VOTE AT ANY GENERAL MEETING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

75 ORDINARY Shares held as at 03/11/2009

Name:

STEPHEN ALEXANDER COULL

Address:

Shareholding 2:

75 ORDINARY Shares held as at 03/11/2009

Name:

KIERAN HALL

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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