



Companies House

**AR01** (ef)

**Annual Return**



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**X4KVIGYH**

*Company Name:* **ABERDEEN BUSINESS COMPUTING LIMITED**

*Company Number:* **SC258664**

*Date of this return:* **03/11/2015**

*SIC codes:* **62090**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BURNETT & REID LLP**

*Registered or principal address:* **15 GOLDEN SQUARE  
ABERDEEN  
SCOTLAND  
AB10 1WF**

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

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

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## *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:* **\*\*/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:*    **\*\*/12/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL CONUSLTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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>RIGHT TO VOTE AT ANY GENERAL MEETING</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>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN ALEXANDER COULL**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **KIERAN HALL**

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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.