Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/09/2012**

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Company Name:	**AAB CONSULTANCY LIMITED**
Company Number:	**SC272788**
Date of this return:	**01/09/2012**
SIC codes:	**70221**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**38 TEMPLELAND ROAD** **EDINBURGH** **EH12 8RP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANDREW ALAN**

Surname: **BURNETT**

Former names:

Service Address: **38 TEMPLELAND ROAD**
EDINBURGH
LOTHIAN
EH12 8RP

Company Director 1

Type: **Person**

Full forename(s): **ANDREW ALAN**

Surname: **BURNETT**

Former names:

Service Address: **38 TEMPLELAND ROAD**
EDINBURGH
LOTHIAN
EH12 8RP

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/01/1950** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MARY FRANCES**

Surname: **BURNETT**

Former names:

Service Address: **38 TEMPLELAND ROAD**
EDINBURGH
MIDLOTHIAN
EH12 8RP

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/09/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE HAS THE RIGHT TO VOTE, PARTICIPATE IN DIVIDEND DISTRIBUTION, AND TO PARTICIPATE IN CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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 : **2 ORDINARY shares held as at the date of this return**

Name: **ANDREW BURNETT**

Name: **MARY BURNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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