



Companies House

AR01 (ef)

Annual Return



X3FKATCY

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Company Name: **AAB CONSULTANCY LIMITED**

Company Number: **SC272788**

Date of this return: **01/09/2014**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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.