AR01 (ef)

Annual Return

Companies House
— for the record —

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Company Name:	**ABERDEEN BUSINESS SOFTWARE LIMITED**
Company Number:	**SC278186**
Date of this return:	**10/01/2012**
SIC codes:	**62020**
	74909
	82990
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**10 THISTLE STREET**
	ABERDEEN
	AB10 1XZ

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ANDERSONBAIN & CO**

Registered or
principal address: **10 THISTLE STREET**
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB10 1XZ

European Economic Area (EEA) Company

Register Location: **10 THISTLE STREET, ABERDEEN**

Registration Number: **SC278186**

Company Director *1*

Type: **Person**

Full forename(s): **BOYD**

Surname: **ROSS**

Former names:

Service Address: **WEST LODGE**
SCHIVAS ESTATE
YTHANBANK
ABERDEENSHIRE
AB41 7TL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/10/1956**   *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1000
		Aggregate nominal value	1000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE RIGHTS ATTACHED TO ORDINARY SHARES ARE AS DESCRIBED FULLY IN THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION, WHICH THEMSELVES REFLECT TABLE A REGULATIONS FOR MANAGEMENT OF THE COMPANY.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **BOYD ROSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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