

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 21/02/2008

Company Name: AAASK INNOVATIVE SOLUTIONS LTD.

Company Number: SC279003

Company Details

Period Ending: 27/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7440

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

13 HEATH AVENUE KIRKINTILLOCH **GLASGOW DUMBARTONSHIRE G66 4LG**

Details of Officers of the Company

Director 1:

Name: SUSAN MURRAY Address: 3 KERSLAND GAIT

STEWARTON KILMARNOCK AYRSHIRE

UNITED KINGDOM

KA3 5HN

Date of Birth: Nationality: Occupation:

03/08/1974 BRITISH SALES MANAGER

Director 2:

Name: KENNETH JOHN LEISHMAN Address: COMMONCRAIG COTTAGE

THOMSON COMMONCRAIG ROAD

DUNLOP AYRSHIRE KA3 4BH

Date of Birth: Nationality: Occupation:

30/09/1969 BRITISH TEXTILE MANUFACTURER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 27/01/2008

Name: SUSAN MURRAY

Address: COMMONCRAIG COTTAGE COMMONCRAIG ROAD DUNLOP

KA3 4BH

Authorisation

Authoriser Designation: director Date Authorised: 21/02/2008 Authenticated: Yes (SC)