



Companies House
— for the record —

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Annual Return



XTKJO70C

Received for filing in Electronic Format on the: **25/02/2009**

Company Name: **AAASK INNOVATIVE SOLUTIONS LTD.**

Company Number: **SC279003**

Company Details

Period Ending: **27/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM RENNIE
TEMPLETON**

Address: **13 HEATH AVENUE
LENZIE
GLASGOW
STRATHCLYDE
UK
G66 4LG**

Director 1 :

Name: **KENNETH JOHN LEISHMAN
THOMSON**

Address: **COMMONCRAIG COTTAGE
COMMONCRAIG ROAD
DUNLOP
AYRSHIRE
KA3 4BH**

Date of Birth: **30/09/1969**

Nationality: **BRITISH**

Occupation: **TEXTILE MANUFACTURER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2009 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 27/01/2009

Name:

KEN THOMSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/02/2009**

Authenticated: **Yes (SC)**