



Companies House
— for the record —

363a_(ef)

Annual Return



XFOEN68F

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Company Name: **AAK CONSULTING LIMITED**

Company Number: **SC294903**

Company Details

Period Ending: **28/12/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**FLAT 3/ 2, 106 NOVAR
DRIVE
HYNDLAND
GLASGOW
G12 9SU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNIE KACZMAREK**

Address: **21 THORN DRIVE
BEARSDEN
GLASGOW
G61 4ND**

Director 1 :

Name: **ANNE KACZMAREK**

Address: **FLAT 3/ 2 106 NOVAR DRIVE
HYNDLAND
GLASGOW
G12 9SU**

Date of Birth:

18/06/1966

Nationality:

BRITISH

Occupation:

SYSTEMS CONSULTANT

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/12/2008

Name:

ANNE KACZMAREK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/01/2009**

Authenticated: **Yes (SC)**