



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAK CONSULTING LIMITED**

Company Number: **SC294903**

Date of this return: **28/12/2009**

SIC codes: **7414**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FLAT 3/ 2, 106 NOVAR DRIVE
HYNDLAND
GLASGOW
G12 9SU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANNIE**

Surname: **KACZMAREK**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ANNE**

Surname: **KACZMAREK**

Former names:

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

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

Date of Birth: **1966-06-18** *Nationality:* **BRITISH**

Occupation: **SYSTEMS CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | NONE | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 28/12/2009

Name: **ANNE KACZMAREK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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