



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPZBD7AQ**

*Received for filing in Electronic Format on the: 11/02/2009*

*Company Name:* **A.H.A. PROCUREMENT SERVICES LTD.**

*Company Number:* **SC314485**

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### *Company Details*

*Period Ending:* **11/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 FOREST ROAD  
ABERDEEN  
AB15 4DE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SHEENA MARY PHILIP**

*Address:* **1 FOREST ROAD  
ABERDEEN  
ABERDEENSHIRE  
AB15 4DE**

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*Director 1 :*

*Name:* **ALASDAIR HENDERSON  
AITKEN**

*Address:* **1 FOREST ROAD  
ABERDEEN  
ABERDEENSHIRE  
AB15 4DE**

*Date of Birth:* **24/05/1956**    *Nationality:* **BRITISH**

*Occupation:* **OIL INDUSTRY  
PROCUREMENT SERVI**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2009 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 11/01/2009**

*Name:*

**ALASDAIR HENDERSON AITKEN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/02/2009**

*Authenticated:* **Yes (SC)**