



Companies House
— for the record —

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Annual Return



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Company Name: AA HAMILTON (UK) LIMITED

Company Number: SC322352

Company Details

Period Ending: 26/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 QUEENS TERRACE
ABERDEEN
AB10 1XL**

Details of Officers of the Company

Company Secretary 1:

Name: **HALL MORRICE
SECRETARIES LIMITED**

Address: **7 QUEENS TERRACE
ABERDEEN
ABERDEENSHIRE
AB10 1XL**

Director 1 :

Name: **ALEXANDER ANDERSON
HAMILTON**

Address: **34 BROCKWOOD PARK
BLACKBURN
ABERDEEN
ABERDEENSHIRE
AB21 0JT**

Date of Birth: **08/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 26/04/2009 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 26/04/2009

Name:

ALEXANDER HAMILTON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/04/2009**

Authenticated: **Yes (SC)**