



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AA HAMILTON (UK) LIMITED**

Company Number: **SC322352**

Date of this return: **26/04/2012**

SIC codes: **70229**

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

Situation of Registered Office: **7 QUEENS TERRACE
ABERDEEN
AB10 1XL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HM SECRETARIES LIMITED**

*Registered or
principal address:* **6 & 7
QUEENS TERRACE
ABERDEEN
SCOTLAND
AB10 1XL**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC416621**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER ANDERSON**

Surname: **HAMILTON**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS; FULL RIGHTS TO RECEIVE DIVIDENDS; FULL RIGHTS ON A DISTRIBUTION OF CAPITAL ON A WINDING UP; NO PREFERENCE RIGHTS

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 26/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER HAMILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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