

363a (ef)

Annual Return



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Company Name: ABERDEEN ANALYTICS LIMITED

Company Number: SC335732

Company Details

Period Ending: 03/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

HILLHEAD HOUSE COUNTESSWELLS ROAD ABERDEEN AB15 9QA

Details of Officers of the Company

Company Secretary 1:			
Name: SUSAN MOU	LT	Address	S: HILLHEAD HOUSE COUNTESSWELLS ROAD ABERDEEN AB15 9QA
Director 1 :			
Name: ALAN MOUI	LT	Address:	HILLHEAD HOUSE COUNTESSWELLS ROAD ABERDEEN AB15 9QA
Date of Birth: 28/12/195 0	0 Nationality:		Occupation: COMPANY DIRECTOR
Director 2 :			
Name: SUSAN MOU	LT	Address:	HILLHEAD HOUSE COUNTESSWELLS ROAD ABERDEEN AB15 9QA
Oate of Birth: 08/06/195 5	5 Nationality:	BRITISH	Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

A ORDINARY 50 GBP50

B ORDINARY 50 GBP50

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 A ORDINARY Shares held as at 03/01/2009

Name: SUSAN MOULT

Address:

Shareholding 2:

50 B ORDINARY Shares held as at 03/01/2009

Name: ALAN MOULT

Address:

Authorisation

Authoriser Designation: secretary	Date Authorised: 29/01/2009	Authenticated: Yes (SC)