



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERDEEN ANALYTICS LIMITED**

Company Number: **SC335732**

Date of this return: **03/01/2010**

SIC codes: **7414**

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

Situation of Registered Office: **HILLHEAD HOUSE
COUNTESSWELLS ROAD
ABERDEEN
AB15 9QA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**HILLHEAD HOUSE COUNTESSWELLS ROAD
ABERDEEN
SCOTLAND
SCOTLAND
AB15 9QA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary ***I***

Type: **Person**

Full forename(s): **SUSAN**

Surname: **MOULT**

Former names:

Service Address: **HILLHEAD HOUSE
COUNTESSWELLS ROAD
ABERDEEN
AB15 9QA**

Company Director **1**

Type: **Person**
Full forename(s): **ALAN**
Surname: **MOULT**
Former names:
Service Address: **HILLHEAD HOUSE
COUNTESWELLS ROAD
ABERDEEN
AB15 9QA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/12/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SUSAN**
Surname: **MOULT**
Former names:
Service Address: **HILLHEAD HOUSE
COUNTESWELLS ROAD
ABERDEEN
AB15 9QA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/06/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES CARRY 1 VOTE PER SHARE, PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS INCLUDING ON WINDING UP.		

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES CARRY 1 VOTE PER SHARE, PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS INCLUDING ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2010 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

50 A ORDINARY Shares held as at 03/01/2010

Name: **SUSAN MOULT**

Address:

Shareholding : 2

50 B ORDINARY Shares held as at 03/01/2010

Name: **ALAN MOULT**

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.