



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AASC PROJECT MANAGEMENT LIMITED**

Company Number: **SC351926**

Date of this return: **28/11/2009**

SIC codes: **7414**

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

Situation of Registered Office: **SUNNYHILL COTTAGE SKENE
WESTHILL
ABERDEENSHIRE
AB32 6YT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS ARLENE MARGARET**

Surname: **CAMPBELL**

Former names:

Service Address: **SUNNYHILL COTTAGE
SKENE
WESTHILL
ABERDEENSHIRE
AB32 6YT**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ARLENE MARGARET**
Surname: **CAMPBELL**
Former names:
Service Address: **SUNNYHILL COTTAGE
SKENE
WESTHILL
ABERDEENSHIRE
AB32 6YT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/08/1972** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **SHAUN RICHARD**
Surname: **CAMPBELL**
Former names:
Service Address: **SUNNYHILL COTTAGE**
 SKENE
 WESTHILL
 ABERDEENSHIRE
 AB32 6YT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/10/1968** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2009 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:

1 ORDINARY Shares held as at 28/11/2009

Name: **SHAUN CAMPBELL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/11/2009

Name:

ARLENE MARGARET CAMPBELL

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.