

AR01 (ef)

Annual Return



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Company Name: A A Software & Hardware Solutions Ltd

Company Number: SC355066

Date of this return: 16/02/2011

SIC codes: **7260**

Principal activity description: Other computer related activities

Company Type: Private company limited by shares

Situation of Registered

Office:

GLASGOW STRATHCLYDE SCOTLAND G1 3NQ

Officers of the company

HENDERSON LOGGIE 90 MITCHELL STREET

Company Director 1

Type: Person

Full forename(s): MR MAHMOOD

Surname: AKHTER

Former names:

Service Address: FLAT 3/4 36 SHAWHOLM CRESCENT

GLASGOW

UNITED KINGDOM

G43 1NX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/03/1966 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0
Prescribed parti	culars		

VOTING RIGHTS AND DIVIDEND RIGHTS

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2011 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

: 10 ORDINARY shares held as at 2011-02-16 Shareholding 1

Name: MAHMOOD AKHTER

Authorisation

Authenticated

This form was authorised by one of the following:

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