



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/08/2012**

X1EW30WI

Company Name: **ABERDEEN FINANCIAL SOLUTIONS LTD**

Company Number: **SC363387**

Date of this return: **03/08/2012**

SIC codes: **69201**

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

Situation of Registered Office: **64 ALLARDICE STREET
STONEHAVEN
KINCARDINESHIRE
SCOTLAND
AB39 2AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES HENRY**

Surname: **SANDS**

Former names:

Service Address: **67 ST. TERNANS ROAD
NEWTONHILL
STONEHAVEN
KINCARDINESHIRE
SCOTLAND
AB39 3PF**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES HENRY**

Surname: **SANDS**

Former names:

Service Address: **67 ST. TERNANS ROAD
NEWTONHILL
STONEHAVEN
KINCARDINESHIRE
SCOTLAND
AB39 3PF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/09/1957**

Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SANDRA ELAINE**

Surname: **SANDS**

Former names:

Service Address: **67 ST. TERNANS ROAD
NEWTONHILL
STONEHAVEN
KINCARDINESHIRE
SCOTLAND
AB39 3PF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE, RIGHT TO PARTICIPATE IN DIVIDENDS, RIGHT TO A RETURN OF CAPITAL 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 03/08/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TALLY DUN LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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