



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABERDEEN FINANCIAL SOLUTIONS LTD**

*Company Number:* **SC363387**

*Date of this return:* **03/08/2010**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **11 ALLARDICE STREET  
STONEHAVEN  
AB39 2BS**

**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**

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*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:*    **BRITISH**

*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)

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

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2010 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* : 100 ORDINARY shares held as at 2010-08-03  
*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.