



Companies House
— for the record —

AR01 (ef)

Annual Return



XKIB6O15

Received for filing in Electronic Format on the: **07/10/2010**

Company Name: **A A Whyte Consultancy Ltd**

Company Number: **SC365455**

Date of this return: **11/09/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **HONEYSGOE GRIMNESS
SOUTH RONALDSAY
ORKNEY
UNITED KINGDOM
KW17 2TH**

Single Alternative Inspection Location (SAIL)

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

**1 - 3 EAST ROAD
KIRKWALL
ORKNEY
UNITED KINGDOM
KW15 1HZ**

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LORNA M**

Surname: **WHYTE**

Former names:

Service Address: **HONEYSGOE GRIMNESS
SOUTH RONALDSAY
ORKNEY
UNITED KINGDOM
KW17 2TH**

Company Director ***I***

Type: **Person**
Full forename(s): **MR ANDREW A**

Surname: **WHYTE**

Former names:

Service Address: **HONEYSGOE GRIMNESS
SOUTH RONALDSAY
ORKNEY
UNITED KINGDOM
KW17 2TH**

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

Date of Birth: **29/03/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LORNA M**

Surname: **WHYTE**

Former names:

Service Address: **HONEYSGOE GRIMNESS
SOUTH RONALDSAY
ORKNEY
UNITED KINGDOM
KW17 2TH**

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

Date of Birth: **12/05/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2010 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 : **3 ORDINARY shares held as at 2010-09-11**
Name: **ANDREW A WHYTE**

Shareholding 2 : **1 ORDINARY shares held as at 2010-09-11**
Name: **LORNA M WHYTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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