



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14SL0MB

Company Name: **AAP IT Solutions Ltd**

Company Number: **SC374869**

Date of this return: **15/03/2012**

SIC codes: **62090**

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

Situation of Registered Office: **3 GLAIVE AVENUE
WALLACE PARK
STIRLING
SCOTLAND
FK7 7XF**

Single Alternative Inspection Location (SAIL)

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

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANTONY**

Surname: **POLLOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/10/1976** *Nationality:* **BRITISH**

Occupation: **IT MANAGER AND SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

EACH SHARE IS ENTITLED TO A SINGLE VOTE

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 15/03/2012 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 : **75 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ANTONY POLLOCK**

Shareholding 2 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **DANIELA SHERRIFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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