



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AAP IT Solutions Ltd**

*Company Number:* **SC374869**

*Date of this return:* **15/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **3 GLAIVE AVENUE  
WALLACE PARK  
STIRLING  
SCOTLAND  
FK77XF**

**Officers of the company**

*Company Director*    ***I***

*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</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*

EACH SHARE IS ENTITLED TO A SINGLE VOTE

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2011 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*

*Shareholding 1* : 75 ORDINARY 1 GBP shares held as at 2011-03-15  
25 shares transferred on 2010-04-16

*Name:* ANTONY POLLOCK

*Shareholding 2* : 25 ORDINARY 1 GBP shares held as at 2011-03-15

*Name:* DANIELA SHERRIFF

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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