



Companies House
— for the record —

AR01 (ef)

Annual Return



X1ZH49JK

Received for filing in Electronic Format on the: **06/01/2013**

Company Name: **AAK CONSULTING LIMITED**

Company Number: **SC294903**

Date of this return: **23/12/2012**

SIC codes: **70229**

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

Situation of Registered Office: **FLAT 3/ 2, 106 NOVAR DRIVE
HYNDLAND
GLASGOW
G12 9SU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNIE

Surname: KACZMAREK

Former names:

Service Address: 21 THORN DRIVE
BEARSDEN
GLASGOW
G61 4ND

Company Director 1

Type: **Person**

Full forename(s): ANNE

Surname: KACZMAREK

Former names:

Service Address: FLAT 3/ 2
106 NOVAR DRIVE
HYNDLAND
GLASGOW
G12 9SU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/06/1966 *Nationality:* BRITISH

Occupation: SYSTEMS CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE KACZMAREK**

Authorisation

Authenticated

This form was authorised by one of the following:

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