Company Name: OUTSOURCE SOLUTIONS (ABERDEEN) LIMITED

Company Number: SC268532

Period Ending: 28/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7412
7414

Registered Office Address: 7 QUEENS TERRACE, ABERDEEN, AB10 1XL

Register of Members Address: 7 QUEENS TERRACE, ABERDEEN, AB10 1XL

Register of Debenture Holders Address: 7 QUEENS TERRACE, ABERDEEN, AB10 1XL
Details of Officers of the Company

Company Secretary 1:

Name: HALL MORRICE SECRETARIES LIMITED
Address: 7 QUEENS TERRACE ABERDEEN ABERDEENSHEIRE AB10 1XL

Director 1:

Name: TRACY COWIE
Address: 1 WOODBURN PLACE ABERDEEN AB15 8JS

Date of Birth: 06/09/1977 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Shares issued Aggregate Nominal value of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return.
Shareholding 1:

1 ORDINARY Shares held as at 28/05/2009

Name: TRACY COWIE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/05/2009

Name: TRACY COWIE

Address:

Authorisation

Authoriser Designation: secretary  Date Authorised: 28/05/2009  Authenticated: Yes (SC)