Companies House
—— for the record ——

AR01 (ef)

Annual Return

Company Name:	**A & R CONSULTANTS LIMITED**
Company Number:	**SC107963**
Date of this return:	**01/06/2011**
SIC codes:	**7487**
	9305
Principal activity description:	**Other business activities**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**66 QUEEN'S ROAD**
	ABERDEEN
	SCOTLAND
	AB15 4YE

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**SYLVIA**

Surname: **SIMPSON**

Former names:

Service Address:
6 DEESIDE AVENUE
ABERDEEN
GREAT BRITAIN
AB1 7PY

Company Director   *1*

Type: **Person**

Full forename(s): **ALISTAIR GORDON**

Surname: **SIMPSON**

Former names:

Service Address: **12 DARROCH WOOD**
ABOYNE
ABERDEENSHIRE
UNITED KINGDOM
AB34 5FY

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

Date of Birth: **04/05/1958**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ONE VOTE FOR EACH SHARE, RIGHT TO DIVIDENDS, NO SPECIAL RIGHTS IN RELATION TO CAPITAL DISTRIBUTIONS AND THE SHARES ARE NOT REDEEMABLE.

Statement of Capital   (Totals)

| *Currency* | GBP | *Total number of shares* | 2 |
| | | *Total aggregate nominal value* | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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   : **1 ORDINARY shares held as at 2011-06-01**

Name: **ROBYN EMSLIE**

Shareholding 2   : **1 ORDINARY shares held as at 2011-06-01**

     1 shares transferred on 2011-01-06

Name: **ALISTAIR GORDON SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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