



Companies House
— for the record —

363a_(ef)

Annual Return



XTWFQBJL

Received for filing in Electronic Format on the: **14/07/2009**

Company Name: **ABERDEEN ANGUS BEEF LIMITED**

Company Number: **04025529**

Company Details

Period Ending: **03/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5222

*Registered Office
Address:*

**52-54 THE RIDGEWAY
WESTCLIFF ON SEA
ESSEX
SS0 8NU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID VICTOR HARRISON**

Address: **61 BONCHURCH AVENUE
LEIGH ON SEA
ESSEX
SS9 3AR**

Director 1 :

Name: **CHRISTINE MARGARET
HARRISON**

Address: **61 BONCHURCH AVENUE
LEIGH ON SEA
ESSEX
SS9 3AR**

Date of Birth: **30/12/1946** *Nationality:* **BRITISH**

Occupation: **CLERICAL OFFICER**

Director 2 :

Name: **DAVID VICTOR HARRISON**

Address: **61 BONCHURCH AVENUE
LEIGH ON SEA
ESSEX
SS9 3AR**

Date of Birth: **14/04/1945** *Nationality:* **BRITISH**

Occupation: **MASTER BUTCHER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 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 03/07/2009

Name: **DAVID VICTOR HARRISON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/07/2009**

Authenticated: **Yes (E/W)**