



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X8SJIVZS**

*Company Name:* **ABERDEEN ANGUS BEEF LIMITED**

*Company Number:* **04025529**

*Date of this return:* **03/07/2011**

*SIC codes:* **5222**

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

*Situation of Registered Office:* **52-54 THE RIDGEWAY  
WESTCLIFF ON SEA  
ESSEX  
SS0 8NU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O DAVID HARRISON  
61 BONCHURCH AVENUE  
LEIGH-ON-SEA  
ESSEX  
ENGLAND  
SS9 3AR**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID VICTOR**

*Surname:* **HARRISON**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CHRISTINE MARGARET**

*Surname:*                **HARRISON**

*Former names:*

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

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

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

*Occupation:*    **CLERICAL OFFICER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID VICTOR**

*Surname:*                                **HARRISON**

*Former names:*

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

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

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

*Occupation:*    **MASTER BUTCHER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2011 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 2011-07-03  
*Name:* DAVID VICTOR HARRISON

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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.