



Companies House
— for the record —

363a_(ef)

Annual Return



XXUT43XL

Received for filing in Electronic Format on the: 13/10/2008

Company Name: **ABERDEENSHIRE COUNTRY FOODS LIMITED**

Company Number: **SC000699**

Company Details

Period Ending: **11/10/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 BAIN SQUARE
KIRKTON CAMPUS
LIVINGSTON
EH54 7DQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MAWLAW SECRETARIES LIMITED** *Address:* **20 BLACK FRIARS LANE
LONDON
EC4V 6HD**

Director 1 :

Name: **MR ANTHONY MARTIN
CHRISTIAANSE** *Address:* **EKKERSRIJT 7005-7023
5692 HB SON EN BREUGEL
THE NETHERLANDS**

Date of Birth: **02/05/1962** *Nationality:* **Dutch** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR ANTONIUS MATHEUS
MARIA LAMMERS** *Address:* **PEELSLENK 24
DEURNE
THE NETHERLANDS
5754 GT**

Date of Birth: **19/02/1948** *Nationality:* **Dutch** *Occupation:* **CHIEF FINANCIAL OFFICER**

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	89180	GBP89180.00
<i>TOTALS</i>		
	89180	GBP89180.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 11/10/2008
89180 DISPOSED OF IN PERIOD ON 08/08/2008

Name: **HSDL NOMINEES LIMITED**

Address:

Shareholding 2:

89180 ORDINARY Shares held as at 11/10/2008

Name: **MCINTOSH DONALD LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/10/2008**

Authenticated: **Yes (SC)**