



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABERDEENSHIRE COUNTRY FOODS LIMITED**

*Company Number:* **SC000699**

*Date of this return:* **11/10/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **7 BAIN SQUARE  
KIRKTON CAMPUS  
LIVINGSTON  
UNITED KINGDOM  
EH54 7DQ**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MAWLAW SECRETARIES LIMITED**

*Registered or principal address:* **201 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 3AF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **2397091**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR ANTHONY MARTIN**

*Surname:* **CHRISTIAANSE**

*Former names:*

*Service Address:* **'S-GRAVENWEG 551  
3065 SC ROTTERDAM**

*Country/State Usually Resident:* **THE NETHERLANDS**

*Date of Birth:* **02/05/1962**      *Nationality:* **DUTCH**

*Occupation:* **DIRECTOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MR STEPHEN RONALD WILLIAM**  
*Surname:*                        **FRANCIS**  
*Former names:*  
*Service Address:*              **7 BAIN SQUARE  
KIRKTON CAMPUS  
LIVINGSTON  
UNITED KINGDOM  
EH54 7DQ**

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

*Date of Birth:*   **10/03/1961**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **MR ANTONIUS MATHEUS MARIA**  
*Surname:*                        **LAMMERS**  
*Former names:*  
*Service Address:*              **EKKERSRIJT 7005-7023  
5692 HB SON EN BREUGEL**

*Country/State Usually Resident:*   **THE NETHERLANDS**

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

*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MR LOUIS ANTOINE MARIA**

*Surname:*                      **VERNAUS**

*Former names:*

*Service Address:*              **7 BAIN SQUARE  
KIRKTON CAMPUS  
LIVINGSTON  
UNITED KINGDOM  
EH54 7DQ**

*Country/State Usually Resident:*    **THE NETHERLANDS**

*Date of Birth:*    **18/04/1965**                      *Nationality:*    **DUTCH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>89180</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>89180.00</b>
		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>89180</b>
		<i>Total aggregate nominal value</i>	<b>89180.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2009 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:*

**89180 ORDINARY Shares held as at 11/10/2009**

*Name:*

**MCINTOSH DONALD LIMITED**

*Address:*

## Presenter information

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*Contact Name:* **MAYER BROWN  
INTERNATIONAL LLP**  
*Address:* **Mrs Susan Padil  
11 Pilgrim Street  
London  
EC4U 6RW**

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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.