



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **22/09/2009**

Company Name: **ARBROATH WAREHOUSE LIMITED**

Company Number: **SC023800**

Company Details

Period Ending: **14/09/2009**

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

Principal Business Activities:

SIC codes:

1591

*Registered Office
Address:*

**111/113 RENFREW ROAD
PAISLEY
PA3 4DY**

*Register of
Members Address:*

**111/113 RENFREW
ROAD
PAISLEY
PA3 4DY**

*Register of Debenture
Holders Address:*

**111/113 RENFREW
ROAD
PAISLEY
PA3 4DY**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE EGAN**

Address: **11 MCCRORIE PLACE
KILBARCHAN
RENFREWSHIRE
PA10 2BF**

Company Secretary 2:

Name: **STUART MACNAB**

Address: **6 STATION RISE
LOCHWINNOCH
RENFREWSHIRE
PA12 4NA**

Director 1 :

Name: **MR HERVE DENIS MICHEL
FETTER**

Address: **6 SPEAR MEWS
LONDON
SW5 9NA**

Date of Birth: **14/06/1963** *Nationality:* **FRENCH**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **STUART MACNAB**

Address: **6 STATION RISE
LOCHWINNOCH
RENFREWSHIRE
PA12 4NA**

Date of Birth: **06/05/1964** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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 | 7000 | GBP7000 |
| <i>TOTALS</i> | | |
| | 7000 | GBP7000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7000 ORDINARY Shares held as at 14/09/2009

Name: **MACNAB DISTILLERIES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/09/2009**

Authenticated: **Yes (SC)**