Companies House

AR01 (ef)

Annual Return

Company Name:	**DUNCAN TAYLOR SCOTCH WHISKY LIMITED**
Company Number:	**SC036622**
Date of this return:	**31/12/2015**
SIC codes:	**46342**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**34 ALBYN PLACE** **ABERDEEN** **AB10 1FW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **STRONACHS SECRETARIES LIMITED**

Registered or
principal address:

34 ALBYN PLACE
ABERDEEN
ABERDEENSHIRE
AB10 1FW

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC179581**

Company Director *1*

Type: **Person**

Full forename(s):   **EUAN COUTTS**

Surname: **SHAND**

Former names:

Service Address: **THE OLD MANSE 13 PRINCES STREET**
                         HUNTLY
                         AB54 8HA

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

Date of Birth: ****/08/1956**   *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY	*Number allotted*	10000
		Aggregate nominal value	10000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

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.

Statement of Capital   (Totals)

| *Currency* | GBP | *Total number of shares* | 10000 |
| | | *Total aggregate nominal value* | 10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **10000 ORDINARY shares held as at the date of this return**
Name: **DUNCAN TAYLOR & COMPANY HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.