



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/06/2011**

Company Name: **ABERTAY BAKERY LTD**

Company Number: **SC048485**

Date of this return: **01/06/2011**

SIC codes: **9999**

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

Situation of Registered Office: **81 GRAY STREET
BROUGHTY FERRY
DUNDEE
DD5 2BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAURA MARGARET**

Surname: **ROSS**

Former names:

Service Address: **2 DENFIELD STEADINGS
ARBROATH
ANGUS
UNITED KINGDOM
DD11 2QQ**

Company Director **1**

Type: **Person**

Full forename(s): **RONALD STEVEN INGLIS**

Surname: **GOODFELLOW**

Former names:

Service Address: **BOGLES WOOD
6 ELMGROVE PARK, MONIKIE, BY BROUGHTY FERRY
DUNDEE
ANGUS
DD5 3QW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/05/1945** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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 : **20000 ORDINARY shares held as at 2011-06-01**
Name: **GOODFELLOW & STEVEN GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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