Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABERTAY BAKERY LTD**
Company Number:	**SC048485**
Date of this return:	**01/06/2015**
SIC codes:	**99999**
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: **7 COLLINGWOOD PLACE**
BROUGHTY FERRY
DUNDEE
SCOTLAND
DD5 2UG

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**	*Number allotted*	**20000**
		Aggregate nominal value	**20000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**20000**
		Total aggregate nominal value	**20000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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 : **20000 ORDINARY shares held as at the date of this return**

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.