



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/10/2008**

Company Name: **ABERDEEN COUNTRY FOODS LIMITED**

Company Number: **SC051405**

Company Details

Period Ending: **04/10/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**66 QUEEN'S ROAD
ABERDEEN
AB15 4YE**

*Register of
Members Address:*

**66 QUEEN'S ROAD
ABERDEEN
AB15 4YE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MACLAY MURRAY & SPENS LLP** *Address:* **66 QUEEN'S ROAD
ABERDEEN
AB15 4YE**

Director 1 :

Name: **ALFRED JOHN DUNCAN** *Address:* **SAETRA HOUSE INCHMARLO ROAD
BANCHORY
ABERDEENSHIRE
AB31 3RR**

Date of Birth: **24/11/1942** *Nationality:* **British** *Occupation:* **DIRECTOR**

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	200000	GBP200000
TOTALS	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 04/10/2008
200000 DISPOSED OF IN PERIOD ON 12/06/2008

Name: **HSDL NOMINEES LIMITED**

Address:

Shareholding 2:

200000 ORDINARY Shares held as at 04/10/2008

Name: **GRANITE COUNTRY GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/10/2008**

Authenticated: **Yes (SC)**