



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABERDEEN COUNTRY FOODS LIMITED**

*Company Number:* **SC051405**

*Date of this return:* **04/10/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **66 QUEEN'S ROAD  
ABERDEEN  
UNITED KINGDOM  
AB15 4YE**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MACLAY MURRAY & SPENS LLP**

*Registered or  
principal address:* **66 QUEEN'S ROAD  
ABERDEEN  
UNITED KINGDOM  
AB15 4YE**

### *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**

*Law Governed:* **LIMITED LIABILITIES PARTNERSHIP'S ACT 2000**

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **SO300744**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **ERRO**

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*Company Director*     *1*

*Type:*                                **Person**

*Full forename(s):*                **ALFRED JOHN**

*Surname:*                         **DUNCAN**

*Former names:*

*Service Address:*                **SAETRA HOUSE INCHMARLO ROAD  
BANCHORY  
ABERDEENSHIRE  
UNITED KINGDOM  
AB31 3RR**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **24/11/1942**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>200000.00</b>
		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>

*Prescribed particulars*

**THE VOTING RIGHTS ATTACHED TO THE SHARES ARE AS FOLLOWS. ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200000</b>
		<i>Total aggregate nominal value</i>	<b>200000.00</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2009 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:*

**200000 ORDINARY Shares held as at 04/10/2009**

*Name:*

**GRANITE COUNTRY GROUP LIMITED**

*Address:*

## Presenter information

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*Contact Name:* **MACLAY MURRAY &  
SPENS**  
*Address:* **Phil Smith & Co  
Aberdeen  
AB15 4ZT**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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