Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABERDYKE LIMITED**
Company Number:	**SC052516**
Date of this return:	**30/09/2014**
SIC codes:	**32990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CARPENTERS CROFT** **WARDHOUSE** **INSCH** **ABERDEENSHIRE** **AB52 6YD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FRASER & MULLIGAN**

Registered or principal address:

1 CARDEN PLACE
ABERDEEN
UNITED KINGDOM
AB10 1UT

Non European Economic Area (EEA) Company

Legal Form: **PARTNERSHIP**
Law Governed: **UK**
Register Location: **N/A**
Registration Number: **N/A**

Company Director 1

Type: **Person**

Full forename(s): **EDWARD CROSTHWAITE**

Surname: **SMITH**

Former names:

Service Address: **HELENDALE**
THE HORNER
KEMNAY
ABERDEENSHIRE
AB51 5PQ

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

Date of Birth: **26/01/1970** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**21000**
		Aggregate nominal value	**21000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDENDS AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION.

Class of shares	**PREFERENCE**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDENDS AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**21003**
		Total aggregate nominal value	**21003**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **3 PREFERENCE shares held as at the date of this return**
Name: **NORVITE ANIMAL NUTRITION COMPANY LIMITED**

Shareholding 2 : **21000 ORDINARY shares held as at the date of this return**
Name: **NORVITE ANIMAL NUTRITION COMPANY 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.