



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERDYKE LIMITED**

Company Number: **SC052516**

Date of this return: **30/09/2015**

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: **HELENDAL
THE HORNER
KEMNAY
ABERDEENSHIRE
AB51 5PQ**

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

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

Occupation: **COMMERCIAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21000
		<i>Aggregate nominal value</i>	21000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	PREFERENCE	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21003
		<i>Total aggregate nominal value</i>	21003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **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.