



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X230AZW7**

*Received for filing in Electronic Format on the: 21/05/2008*

*Company Name:* **ABERFELDY OATMEAL LIMITED**

*Company Number:* **SC101198**

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### *Company Details*

*Period Ending:* **03/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**1561**

*Registered Office  
Address:*

**67 CROSSGATE  
CUPAR  
FIFE  
KY15 5AS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MESSRS ROLLO DAVIDSON  
MCFARLANE**      *Address:* **67 CROSSGATE  
CUPAR  
FIFE  
KY15 5AU**

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### *Director 1 :*

*Name:* **MRS KATHLEEN MARY  
SIMPSON RODGER**      *Address:* **MARYBANK BURNSIDE  
CUPAR  
FIFE  
KY15 4BH**

*Date of Birth:* **26/07/1925**      *Nationality:* **BRITISH**      *Occupation:* **PARTNER IN MILLING  
BUSINESS**

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## *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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>

### *TOTALS*

<b>50000</b>	<b>GBP50000</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50000 ORDINARY Shares held as at 03/05/2008**

*Name:*

**KATHLEEN MARY SIMPSTON RODGER**

*Address:*

**MARYBANK BURNSIDE**

**CUPAR**

**FIFE**

**KY15 4BH**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/05/2008**

*Authenticated:* **Yes (SC)**