



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/05/2010**

Company Name: **ABERFELDY OATMEAL LIMITED**

Company Number: **SC101198**

Date of this return: **03/05/2010**

SIC codes: **1561**

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

Situation of Registered Office: **67 CROSSGATE
CUPAR
FIFE
KY15 5AS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MESSRS**

Surname: **ROLLO DAVIDSON MCFARLANE**

Former names:

Service Address: **67 CROSSGATE
CUPAR
FIFE
KY15 5AU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KATHLEEN MARY SIMPSON**

Surname: **RODGER**

Former names:

Service Address: **MARYBANK BURNSIDE
CUPAR
FIFE
KY15 4BH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/07/1925** *Nationality:* **BRITISH**

Occupation: **PARTNER IN MILLING
BUSINESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES CARRY EQUAL RIGHTS TO VOTE AND TO DIVIDENDS AS DECLARED.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2010 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

50000 ORDINARY Shares held as at 03/05/2010

Name: **KATHLEEN MARY SIMPSTON RODGER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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