



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	CITRUS:MIX LTD.
<i>Company Number:</i>	SC107754
<i>Date of this return:</i>	05/09/2013
<i>SIC codes:</i>	73110
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	GORDON HOUSE GREENBANK ROAD EAST TULLOS ABERDEEN SCOTLAND AB12 3BQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL DUNCAN**

Surname: **COWIE**

Former names:

Service Address: **INVERCOWIE HOUSE BARCLAY STREET
STONEHAVEN
KINCARDINESHIRE
UNITED KINGDOM
AB39 2BH**

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL DUNCAN**

Surname: **COWIE**

Former names:

Service Address: **INVERCOWIE HOUSE BARCLAY STREET
STONEHAVEN
KINCARDINESHIRE
UNITED KINGDOM
AB39 2BH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/07/1976** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MORVEN SHONA**

Surname: **MACKENZIE**

Former names:

Service Address: **74 COMMERCE STREET
ABERDEEN
UNITED KINGDOM
AB11 5FP**

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

Date of Birth: **21/09/1972** *Nationality:* **BRITISH**
Occupation: **PUBLIC RELATIONS
CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR KEVIN**

Surname: **MCCORMICK**

Former names:

Service Address: **THE OLD SMIDDY
KINTOCHER BY CRAIGIEVAR
ALFORD
ABERDEENSHIRE
AB33 8JL**

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

Date of Birth: **04/02/1948** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director 4

Type: **Person**
Full forename(s): **RAYMOND**

Surname: **MORRISON**

Former names:

Service Address: **14 THE SQUARE
PORTLETHEN
ABERDEEN
AB12 4QA**

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

Date of Birth: **03/09/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR NEIL FREW**

Surname: **STEWART**

Former names:

Service Address: **10 WELLINGTON STREET
ABERDEEN
UNITED KINGDOM
AB11 5BT**

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

Date of Birth: **24/03/1951** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26666
		<i>Aggregate nominal value</i>	26666
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH THE COMPANY ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26666
		<i>Total aggregate nominal value</i>	26666

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2013 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

<i>Shareholding 1</i>	: 1334 ORDINARY shares held as at the date of this return
<i>Name:</i>	RAYMOND MORRISON
<i>Shareholding 2</i>	: 5332 ORDINARY shares held as at the date of this return
<i>Name:</i>	KEVIN MCCORMICK
<i>Shareholding 3</i>	: 13334 ORDINARY shares held as at the date of this return
<i>Name:</i>	JASMINE HOLDINGS LTD
<i>Shareholding 4</i>	: 1334 ORDINARY shares held as at the date of this return
<i>Name:</i>	MALCOM MCGEE
<i>Shareholding 5</i>	: 5332 ORDINARY shares held as at the date of this return
<i>Name:</i>	MORVEN MCKENZIE

Authorisation

Authenticated

This form was authorised by one of the following:

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

Clarification

A second filed AR01 was registered on 10/03/2015.