



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/10/2015**

X4IWXC76

Company Name: **CITRUS:MIX LTD.**

Company Number: **SC107754**

Date of this return: **05/09/2015**

SIC codes: **73110**

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

Situation of Registered Office: **CITRUS HOUSE GREENBANK ROAD
EAST TULLOS INDUSTRIAL ESTATE
ABERDEEN
SCOTLAND
AB12 3BQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ABERDEIN CONSIDINE
5-9 BON ACCORD CRESCENT
ABERDEEN
SCOTLAND
AB11 6DN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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: ****/07/1976** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS 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: ****/09/1972**

Nationality: **BRITISH**

Occupation: **PUBLIC RELATIONS
CONSULTANT**

Company Director **3**

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: ****/09/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **SMITH**

Former names:

Service Address: **14 CASTLEFIELDS GARDENS
KINTORE
INVERURIE
ABERDEENSHIRE
SCOTLAND
AB51 0SJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY 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: **SCOTLAND**

Date of Birth: ****/03/1951**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	29630
		<i>Aggregate nominal value</i>	29630
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.52
		<i>Amount unpaid per share</i>	0.1

Prescribed particulars

IN ACCORDANCE WITH THE COMPANY ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29630
		<i>Total aggregate nominal value</i>	29630

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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 : 1067 ORDINARY shares held as at the date of this return
Name: RAYMOND MORRISON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: KEVIN MCCORMICK

Shareholding 3 : 11733 ORDINARY shares held as at the date of this return
Name: JASMINE HOLDINGS LTD

Shareholding 4 : 1067 ORDINARY shares held as at the date of this return
Name: MALCOM MCGEE

Shareholding 5 : 11732 ORDINARY shares held as at the date of this return
Name: MORVEN MCKENZIE

Shareholding 6 : 1067 ORDINARY shares held as at the date of this return
Name: NEIL HASTON

Shareholding 7 : 2964 ORDINARY shares held as at the date of this return

Name: PAUL SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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