



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/10/2011**

X498EYNH

Company Name: **Agricultural Communications Limited**

Company Number: **SC108257**

Date of this return: **19/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **UNION PLAZA (6TH FLOOR)
1 UNION WYND
ABERDEEN
SCOTLAND
AB10 1DQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PAULL & WILLIAMSON'S LLP**

*Registered or
principal address:* **UNION PLAZA (6TH FLOOR)
1 UNION WYND
ABERDEEN
SCOTLAND
AB10 1DQ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **COMPANIES ACT 2006**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO302228**

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWIN JOHN**

Surname: **GILLANDERS**

Former names:

Service Address: **11 SUNNYSIDE GARDENS
BANCHORY
ABERDEENSHIRE
UNITED KINGDOM
AB31 5EZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/02/1943** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	70000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70000
		<i>Total aggregate nominal value</i>	70000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2011 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 : 42520 ORDINARY shares held as at the date of this return
Name: EDWIN JOHN GILLANDERS

Shareholding 2 : 5000 ORDINARY shares held as at the date of this return
Name: MARION GILLANDERS

Shareholding 3 : 13920 ORDINARY shares held as at the date of this return
Name: HUGH DREW SLOAN

Shareholding 4 : 900 ORDINARY shares held as at the date of this return
Name: ROSS MUIR

Shareholding 5 : 1000 ORDINARY shares held as at the date of this return
Name: NEIL GILLANDERS

Shareholding 6 : 5250 ORDINARY shares held as at the date of this return
Name: ORDENS FARMS LIMITED

Shareholding 7 : 1410 ORDINARY shares held as at the date of this return

Name: BRIAN SIDNEY PACK

Authorisation

Authenticated

This form was authorised by one of the following:

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