



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XV42QEMO

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*Company Name:* **AGRICULTURAL COMMUNICATIONS LIMITED**

*Company Number:* **SC108257**

*Date of this return:* **19/10/2009**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

*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**

*Service Address:*

*Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PAULL & WILLIAMSONSONS 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**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>70000</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>70000.00</b>
		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>70000</b>
		<i>Total aggregate nominal value</i>	<b>70000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2009 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 19/10/2009**

*Name:*

**EDWIN JOHN GILLANDERS**

*Address:*

*Shareholding 2:*

**5000 ORDINARY Shares held as at 19/10/2009**

*Name:*

**MARION GILLANDERS**

*Address:*

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*Shareholding 3:*

**13920 ORDINARY Shares held as at 19/10/2009**

*Name:*

**HUGH DREW SLOAN**

*Address:*

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*Shareholding 4:*

**900 ORDINARY Shares held as at 19/10/2009**

*Name:*

**ROSS MUIR**

*Address:*

*Shareholding 5:*

**1000 ORDINARY Shares held as at 19/10/2009**

*Name:*

**NEIL GILLANDERS**

*Address:*

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*Shareholding 6:*

**5250 ORDINARY Shares held as at 19/10/2009**

*Name:*

**ORDENS FARMS LIMITED**

*Address:*

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*Shareholding 7:*

**1410 ORDINARY Shares held as at 19/10/2009**

*Name:*

**BRIAN SIDNEY PACK**

*Address:*

## Presenter information

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*Contact Name:* **PAULL &  
WILLIAMSONSLTD**  
*Address:* **MS MARIAN WILSON  
UNION PLAZA (6TH  
FLOOR)  
1 UNION WYND  
ABERDEEN  
AB10 1DQ**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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