



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPEYSIDE SPRING WATER COMPANY LIMITED**

Company Number: **SC128621**

Date of this return: **20/11/2012**

SIC codes: **74990**

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

Situation of Registered Office: **C/O SPEYSIDE BONDING CO LTD
DUCHESS ROAD
RUTHERGLEN
GLASGOW,
G73 1AU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **YUNG SHENG**

Surname: **CHANG**

Former names:

Service Address: **SPEYSIDE WHISKY DISTILERY DUCHESS ROAD
RUTHERGLEN
GLASGOW
SCOTLAND
G73 1AU**

Country/State Usually Resident: **TAIWAN**

Date of Birth: **28/06/1953**

Nationality: **TAIWANESE**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): YU HUNG

Surname: HO

Former names:

Service Address: SPEYSIDE WHISKY DISTILERY DUCHESS ROAD
RUTHERGLEN
GLASGOW
SCOTLAND
G73 1AU

Country/State Usually Resident: TAIWAN

Date of Birth: 09/01/1964

Nationality: TAIWANESE

Occupation: DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **MCDONOUGH**

Former names:

Service Address: **DUCHESS ROAD RUTHERGLEN
GLASGOW
SCOTLAND**

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

Date of Birth: **22/12/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SPEYSIDE DISTILLERS CO LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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