

AR01 (ef)

Annual Return



XMUHTR9N

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Company Name:

THE ROYAL DISTILLING AND BLENDING COMPANY LIMITED

Company Number:

SC141031

Date of this return:

02/11/2010

SIC codes:

7499

Company Type:

Private company limited by shares

Situation of Registered

Office:

133 FOUNTAINBRIDGE

EDINBURGH MIDLOTHIAN

EH3 9AG

Officers of the company

Company Secretary Type: Full forename(s):	1 Person STEPHEN SCOTT
Surname:	GRAY
Former names:	
Service Address:	36 BEECH DRIVE LONDON N2 9NY

Company Director 1

Type: Person

Full forename(s): MR ANAND PERSHAD

Surname: JAISWAL

Former names:

Service Address: 12 EAGLE PLACE

LONDON SW7 3RG

Country/State Usually Resident: INDIA

Date of Birth: 30/09/1958 Nationality: INDIAN

Occupation: BUSINESS

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0
Prescribed partic	culars		

Statem	ent of Capital ((Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2010 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 : 2 ORDINARY shares held as at 2010-11-02

Name: ANAND PERSHAD JAISWAL

Authorisation

Authenticated

This form was authorised by one of the following:

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