



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21HI8GO**

*Company Name:* **ABERDEEN DISTILLERS LIMITED**

*Company Number:* **SC142198**

*Date of this return:* **21/01/2013**

*SIC codes:* **11010**

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

*Situation of Registered Office:* **75/20 LOCKHARTON AVENUE  
EDINBURGH  
EH14 1BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS HANNAH EVELINE**

*Surname:* **TUCEK**

*Former names:*

*Service Address:* **BLACKADDER HOUSE 1 ANDREW ROAD  
TUNBRIDGE WELLS  
KENT  
TN4 9DN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JAMES GEORGE HARLEY**

*Surname:*                **MACMORRAN**

*Former names:*

*Service Address:*        **75/20 LOCKHARTON AVENUE  
EDINBURGH  
EH14 1BD**

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

*Date of Birth:*    **21/04/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS HANNAH EVELINE**

*Surname:* **TUCEK**

*Former names:*

*Service Address:* **1 ANDREW ROAD  
TUNBRIDGE WELLS  
KENT  
TN4 9DN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/04/1982**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ROBIN MICHAEL**

*Surname:*                         **TUCEK**

*Former names:*

*Service Address:*                **1 ANDREW ROAD  
TUNBRIDGE WELLS  
KENT  
TN4 9DN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/10/1948**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13000</b>
		<i>Aggregate nominal value</i>	<b>13000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13000</b>
		<i>Total aggregate nominal value</i>	<b>13000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2013 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* : **13000 ORDINARY shares held as at the date of this return**  
*Name:* **BLACKADDER INTERNATIONAL LTD**

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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.