



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERDEEN DISTILLERS LIMITED**

Company Number: **SC142198**

Date of this return: **21/01/2014**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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