



Companies House
— for the record —

AR01 (ef)

Annual Return



XJTNWWXL

Received for filing in Electronic Format on the: **23/08/2011**

Company Name: **Aberdeen Meat Marketing Limited**

Company Number: **SC146004**

Date of this return: **20/08/2011**

SIC codes: **7499**

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

Situation of Registered Office: **THAINSTONE
INVERURIE
ABERDEENSHIRE
AB51 5TB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LC SECRETARIES LIMITED**

*Registered or
principal address:* **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC299827**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN CHARLES**

Surname: **CRAIG**

Former names:

Service Address: **1 SALTPANS
CHARLESTOWN
DUNFERMLINE
FIFE
UNITED KINGDOM
KY11 3EB**

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

Date of Birth: **05/04/1962** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 20/08/2011 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 : 1 ORDINARY shares held as at 2011-08-20
Name: ANM GROUP LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-20
Name: JOHN BRUCE MCINTOSH

Authorisation

Authenticated

This form was authorised by one of the following:

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