



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X1SNIF0A**

*Received for filing in Electronic Format on the:* **16/11/2009**

*Company Name:* **ABERDEEN MEAT MARKETING LIMITED**

*Company Number:* **SC146004**

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### *Company Details*

*Period Ending:* **20/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THAINSTONE  
INVERURIE  
ABERDEENSHIRE  
SCOTLAND  
AB51 5TB**

## Details of Officers of the Company

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Director 1 :

Name: **MR ALAN CHARLES CRAIG** Address: **1 SALTPANS  
CHARLESTOWN  
DUNFERMLINE  
FIFE  
SCOTLAND  
KY11 3EB**

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

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## Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.000</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2.000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**1 ORDINARY Shares held as at 20/08/2009**

Name: **ANM GROUP LIMITED**

Address:

*Shareholding 2:*

**0 ORDINARY Shares held as at 20/08/2009**  
**1 DISPOSED OF IN PERIOD ON 22/09/2004**

*Name:* **DENNIS SHERIFFS COWE**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 20/08/2009**  
**1 DISPOSED OF IN PERIOD ON 24/11/1993**

*Name:* **MALCOLM DONALD LAING**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 20/08/2009**

*Name:* **JOHN BRUCE MCINTOSH**

*Address:*

*Shareholding 5:*

**0 ORDINARY Shares held as at 20/08/2009  
1 DISPOSED OF IN PERIOD ON 24/11/1993**

*Name:* **MARLENE WESTON**

*Address:*

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*Shareholding 6:*

**0 ORDINARY Shares held as at 20/08/2009  
1 DISPOSED OF IN PERIOD ON 08/09/1999**

*Name:* **GEORGE ROBERT RITCH**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/11/2009**

*Authenticated:* **Yes**