



*Companies House*  
— for the record —

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

**Annual Return**



**X5J294TT**

*Received for filing in Electronic Format on the:* **14/11/2008**

*Company Name:* **ABERDEEN MILK SERVICES LIMITED**

*Company Number:* **SC147215**

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### *Company Details*

*Period Ending:* **29/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**159 GLASGOW ROAD  
EAST KILBRIDE  
GLASGOW  
LANARKSHIRE  
G74 4PA**

*Register of  
Members Address:*

**159 GLASGOW ROAD  
EAST KILBRIDE  
GLASGOW  
G74 4PA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GERARD SWEENEY**

*Address:* **21 BRAIDHOLM ROAD  
GIFFNOCK  
GLASGOW  
G46 6HS**

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### *Director 1 :*

*Name:* **WILLIAM GERARD KEANE**

*Address:* **33 BURNHEAD ROAD  
GLASGOW  
G43 2SU**

*Date of Birth:*

**06/06/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **ALAN WILLIAM WISEMAN**

*Address:* **CADZOW HOUSE HIGH PARKS FARM  
HAMILTON  
LANARKSHIRE  
ML3 7UQ**

*Date of Birth:*

**20/08/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: **ROBERT TENNENT  
WISEMAN**

Address: **AUCHTERARDER HOUSE  
AUCHTERARDER  
PERTHSHIRE  
PH3 1DZ**

Date of Birth: **01/04/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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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>616737</b>	<b>GBP616737</b>

#### *TOTALS*

**616737**

**GBP616737**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**616737 ORDINARY Shares held as at 29/10/2008**

Name: **ABERDEEN MILK CO. LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/11/2008**

*Authenticated:* **Yes (SC)**