



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERDEEN MILK SERVICES LIMITED**

Company Number: **SC147215**

Date of this return: **29/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **159 GLASGOW ROAD
EAST KILBRIDE
GLASGOW
LANARKSHIRE
G74 4PA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GERARD**

Surname: **SWEENEY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM GERARD**

Surname: **KEANE**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/06/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GERARD**
Surname: **SWEENEY**
Former names:
Service Address: **21 BRAIDHOLM ROAD**
 GIFFNOCK
 GLASGOW
 G46 6HS

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/09/1967** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT TENNENT**
Surname: **WISEMAN**
Former names:
Service Address: **AUCHTERARDER HOUSE**
 AUCHTERARDER
 PERTSHIRE
 PH3 1DZ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/04/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	616737
	GBP	<i>Aggregate nominal value</i>	616737
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	616737
		<i>Total aggregate nominal value</i>	616737

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2009 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:

616737 ORDINARY Shares held as at 29/10/2009

Name:

ABERDEEN MILK CO. LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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