



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERDEEN MILK CO. LIMITED**

Company Number: **SC147216**

Date of this return: **29/10/2014**

SIC codes: **74990**

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 1

Type: **Person**
Full forename(s): **MAUREEN AGNES**

Surname: **BURNSIDE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RONALD KLAAS OTTO**

Surname: **KERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1969** Nationality: **DUTCH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW RONALD**

Surname: **MCINNES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/08/1972** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	666667
		<i>Aggregate nominal value</i>	666667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	666667
		<i>Total aggregate nominal value</i>	666667

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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 : **666667 ORDINARY shares held as at the date of this return**
Name: **ROBERT WISEMAN DAIRIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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