

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

**Annual Return** 

Company Name:

**AUCHLEE FARMS** 

Company Number:

SC151071

Received for filing in Electronic Format on the: 13/06/2007

X72440DW

Company Details

Period Ending: 25/05/2007

Company Type: PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

Principal Business Activities:

SIC Codes **7499** 

Registered Office:

Register of Members Address:

Register of Debenture Holders Address:

Address:

REGISTERED OFFICE

Not Applicable

15 GOLDEN SQUARE ABERDEEN

**ABERDEENSHIRE** 

**AB10 1WF** 

## Details of Officers of the Company

Company Secretary:

Name: BURNETT & REID

Address: 15 GOLDEN SQUARE

ABERDEEN AB10 1WF

Director 1:

Name:

NEIL MACKIE GODSMAN

Address:

CAIRNFIELD

Date of Birth: 29/01/1937
Nationality: BRITISH

LONGSIDE PETERHEAD

Occupation: FARMER

ABERDEENSHIRE AB42 4XR

### Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2007, 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 25/05/2007

Name: NEIL MACKIE GODSMAN

Address: CAIRNFIELD

LONGSIDE PETERHEAD

ABERDEENSHIRE AB42 4XR

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/06/2007 Authenticated: Yes (SC)