



Companies House
— for the record —

AR01 (ef)

Annual Return



XFIBMQO5

Received for filing in Electronic Format on the: **10/01/2011**

Company Name: **Albany Blenders Limited**

Company Number: **SC155116**

Date of this return: **22/12/2010**

SIC codes: **7499**

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

Situation of Registered Office: **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CATHERINE ANNE**

Surname: **MACLELLAN**

Former names:

Service Address: **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROBERT WILLIAM**

Surname: **ANDERSON**

Former names:

Service Address: **17 CULDUTHEL MAINS AVENUE
INVERNESS
INVENESS-SHIRE
SCOTLAND
IV2 6RB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/05/1953**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **BREMNER**

Former names:

Service Address: **36 MYRTLETOWN PARK
INVERNESS
HIGHLAND & ISLANDS
UNITED KINGDOM
IV2 5JE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/03/1976** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2010 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 : 1 ORDINARY shares held as at 2010-12-22
Name: THE TOMATIN DISTILLERY COMPANY LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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