



Companies House
— for the record —

363a_(ef)

Annual Return



X1RTM8IU

Received for filing in Electronic Format on the: 27/03/2009

Company Name: **A FOOD AFFAIR LIMITED**

Company Number: **SC156877**

Company Details

Period Ending: **24/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**1 EAST CRAIBSTONE
STREET
ABERDEEN
ABERDEENSHIRE
AB11 6YQ**

*Register of
Members Address:*

**1 EAST CRAIBSTONE
STREET
ABERDEEN
ABERDEENSHIRE
AB11 6YQ**

*Register of Debenture
Holders Address:*

**1 EAST CRAIBSTONE
STREET
ABERDEEN
ABERDEENSHIRE
AB11 6YQ**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES & GEORGE COLLIE**

Address: **1 EAST CRAIBSTONE STREET
ABERDEEN
ABERDEENSHIRE
AB11 6YQ**

Director 1 :

Name: **CAMERON GEORGE ROSS**

Address: **WELLEND COTTAGE 27 FOREST
ROAD, KINTORE
INVERURIE
ABERDEENSHIRE
AB51 0XG**

Date of Birth: **13/02/1970** *Nationality:* **British**

Occupation: **BAKER**

Director 2 :

Name: **GRAEME JAMES ROSS**

Address: **KIRKLAND, 23 KEITH HALL ROAD
INVERURIE
ABERDEENSHIRE
AB51 3UA**

Date of Birth: **24/03/1962** *Nationality:* **British**

Occupation: **ACCOUNTANT**

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> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| ORDINARY | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 24/03/2009

Name: **J G ROSS BAKERS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/03/2009**

Authenticated: **Yes (SC)**