



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A FOOD AFFAIR LIMITED**

*Company Number:* **SC156877**

*Date of this return:* **24/03/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **J G ROSS (BAKERS) LTD HIGHCLERE BUSINESS PARK HIGHCLERE  
WAY  
INVERURIE  
ABERDEENSHIRE  
SCOTLAND  
AB51 5QW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JAMES & GEORGE COLLIE**

*Registered or  
principal address:* **1 EAST CRAIBSTONE STREET  
ABERDEEN  
ABERDEENSHIRE  
UNITED KINGDOM  
AB11 6YQ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **SCOTTISH PARTNERSHIP**  
*Law Governed:* **LAW OF SCOTLAND**  
*Register Location:*  
*Registration Number:*

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR CAMERON GEORGE**

*Surname:*                **ROSS**

*Former names:*

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

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **13/02/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **BAKER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR GRAEME JAMES**

*Surname:*                                **ROSS**

*Former names:*

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

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **24/03/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2011 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* : **2 ORDINARY shares held as at 2011-03-24**  
*Name:* **J G ROSS (BAKERS) LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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