



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERDOUR DISTILLERS LIMITED**

Company Number: **SC167124**

Date of this return: **19/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **C/O BAKER TILLY FIRST FLOOR QUAY 2
139 FOUNTAINBRIDGE
EDINBURGH
EH3 9QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON ROBERT**

Surname: **MERRIAM**

Former names:

Service Address: **C/O HAYMAN LTD
70 EASTWAYS PARK
WITHAM
ESSEX
UNITED KINGDOM
CM8 3YE**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER FRANK**

Surname: **HAYMAN**

Former names:

Service Address: **C/O HAYMAN LTD
70 EASTWAYS PARK
WITHAM
ESSEX
UNITED KINGDOM
CM8 3YE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON ROBERT**

Surname: **MERRIAM**

Former names:

Service Address: **C/O HAYMAN LTD
70 EASTWAYS PARK
WITHAM
ESSEX
UNITED KINGDOM
CM8 3YE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2011 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 : 100 ORDINARY shares held as at 2011-07-19
Name: HAYMAN 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.