



Companies House

**AR01** (ef)

**Annual Return**



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**X38I47Z7**

*Company Name:* **THE CLYDESDALE ORIGINAL SCOTCH WHISKY CO. LIMITED**

*Company Number:* **SC174634**

*Date of this return:* **18/04/2014**

*SIC codes:* **46170**

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

*Situation of Registered Office:* **C/O ABERDEEN DISTILLERS  
75/20 LOCKHARTON AVENUE  
EDINBURGH  
EH14 1BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBIN MICHAEL**

*Surname:* **TUCEK**

*Former names:*

*Service Address:* **BLACKADDER HOUSE 1 ANDREW ROAD  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN4 9DN**

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*Company Director*    ***I***

*Type:*                      **Person**  
*Full forename(s):*        **THOMAS**

*Surname:*                **SUNDBLOM**

*Former names:*

*Service Address:*        **WARGENTINSGATEN 2**  
                                 **11229 STOCKHOLM**  
                                 **SWEDEN**  
                                 **FOREIGN**

*Country/State Usually Resident:*    **SWEDEN**

*Date of Birth:*    **29/01/1962**                      *Nationality:*    **SWEDISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBIN MICHAEL**

*Surname:* **TUCEK**

*Former names:*

*Service Address:* **BLACKADDER HOUSE 1 ANDREW ROAD  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN4 9DN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/10/1948** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <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> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>EQUAL RIGHTS</b>           |                 |                                |          |

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BLACKADDER INTERNATIONAL LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUNDBLOM GROUP AB**

## *Authorisation*

*Authenticated*

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

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