



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XV709UW**

*Company Name:* **ABBHEYHILL DISTILLING CO. LTD.**

*Company Number:* **SC175968**

*Date of this return:* **30/05/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **5 OSWALD STREET  
GLASGOW  
G1 4QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPH ARNOLD**

*Surname:* **MAASS**

*Former names:*

*Service Address:* **9 BRAHMSALLEE  
PINNEBERG  
GERMANY  
25421**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **UWE KARL GOTTFRIED**

*Surname:*                **MATTHIESEN**

*Former names:*

*Service Address:*        **12 ADALBERTSTRASSE  
HAMBURG  
GERMANY  
22609**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **12/04/1935**                      *Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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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 30/05/2011 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 2011-05-30**

*Name:* **BORCO MARKEN IMPORT MATHIESEN GMBH & CO**

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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.