



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/09/2010**

X4PQ2N27

Company Name: **SPEYSIDE DISTILLERS COMPANY LIMITED**

Company Number: **SC199495**

Date of this return: **02/09/2010**

SIC codes: **1591**
5134

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

Situation of Registered Office: **DUCHESS ROAD**
RUTHERGLEN
GLASGOW
G73 1AU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIR JAMES ALEXANDER FREDERIC**

Surname: **AYKROYD**

Former names:

Service Address: **BIRSTWITH HALL
HARROGATE
YORKSHIRE
HG3 2JW**

Company Director ***I***

Type: **Person**

Full forename(s): **KAI**

Surname: **ANDERSEN**

Former names:

Service Address: **53 MASSACO STREET
SIMSBURY
CONNETICUT
UNITED STATES
06070**

Country/State Usually Resident: **USA**

Date of Birth: **06/11/1974**

Nationality: **UNITED STATES**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARTHA GOODNOW**

Surname: **ANDERSEN**

Former names:

Service Address: **42 MOUNTAIN ROAD
FARMINGTON
CONNECTICUT
USA 06032
USA**

Country/State Usually Resident: **USA**

Date of Birth: **03/07/1941** *Nationality:* **AMERICAN**

Occupation: **BOOK KEEPER**

Company Director **3**

Type: **Person**

Full forename(s): **SIR JAMES ALEXANDER FREDERIC**

Surname: **AYKROYD**

Former names:

Service Address: **BIRSTWITH HALL
HARROGATE
YORKSHIRE
HG3 2JW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/09/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	889
		<i>Aggregate nominal value</i>	8.89
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	889
		<i>Total aggregate nominal value</i>	8.89

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2010 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 : 145 ORDINARY shares held as at 2010-09-02
Name: JAMES AYKROYD

Shareholding 2 : 0 ORDINARY shares held as at 2010-09-02
Name: GRAHAM TAYLOR

Shareholding 3 : 0 ORDINARY shares held as at 2010-09-02
Name: I.W.S. INTERNATIONAL LTD

Shareholding 4 : 0 ORDINARY shares held as at 2010-09-02
Name: INTERNATIONAL BRANDS INC.

Shareholding 5 : 0 ORDINARY shares held as at 2010-09-02
Name: RICKY CHRISTIE

Shareholding 6 : 744 ORDINARY shares held as at 2010-09-02
Name: MARTHA ANDERSEN

Authorisation

Authenticated

This form was authorised by one of the following:

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