



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **21/01/2009**

Company Name: **AAB FARMS LIMITED**

Company Number: **SC237636**

Company Details

Period Ending: **03/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0141

*Registered Office
Address:*

**COMMERCE HOUSE
SOUTH STREET
ELGIN
IV30 1JE**

*Register of
Members Address:*

**COMMERCE HOUSE
SOUTH STREET
ELGIN
MORAY
IV30 1JE**

*Register of Debenture
Holders Address:*

N/A

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON MARGARET
BEATON**

Address: **UPPERMILLS FARM CRATHES
BANCHORY
AB31 5JE**

Director 1 :

Name: **ALAN GRANT BEATON**

Address: **UPPERMILLS FARM CRATHES
BANCHORY
AB31 5JE**

Date of Birth: **26/10/1962** *Nationality:* **British**

Occupation: **FARMER**

Director 2 :

Name: **ALISON MARGARET
BEATON**

Address: **UPPERMILLS FARM CRATHES
BANCHORY
AB31 5JE**

Date of Birth: **27/08/1961** *Nationality:* **British**

Occupation: **MUSIC TEACHER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	1	GBP1
B ORDINARY	1	GBP1
C ORDINARY	1	GBP1
D ORDINARY	1	GBP1
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/10/2008**

Authenticated: **Yes (SC)**