



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2012**

X15APCP4

Company Name: **ABERDOUR BEEF LTD.**

Company Number: **SC245588**

Date of this return: **13/03/2012**

SIC codes: **01410**

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

Situation of Registered Office: **ABERDOUR HOUSE FARMS
NEW ABERDOUR
FRASERBURGH
AB43 7LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET MARY**

Surname: **FOWLIE**

Former names:

Service Address: **ABERDOUR HOUSE FARMS
NEW ABERDOUR
FRASERBURGH
ABERDEENSHIRE
AB43 7LL**

Company Director ***1***

Type: **Person**
Full forename(s): **JOHN LESLIE**

Surname: **FOWLIE**

Former names:

Service Address: **ABERDOUR HOUSE FARMS
NEW ABERDOUR
FRASERBURGH
ABERDEENSHIRE
AB43 7LL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/03/1947** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2012 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: **MARGARET MARY FOWLIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN LESLIE FOWLIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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