



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XTC8TBIW**

*Received for filing in Electronic Format on the:* **13/07/2009**

*Company Name:* **A & C THOMSON (BUTCHERS) LIMITED**

*Company Number:* **SC251324**

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*Company Details*

*Period Ending:* **17/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5222**

*Registered Office  
Address:*

**28 BROAD STREET  
PETERHEAD  
ABERDEENSHIRE  
UNITED KINGDOM  
AB42 1BY**

*Register of  
Members Address:*

**28 BROAD STREET  
PETERHEAD  
ABERDEENSHIRE  
UNITED KINGDOM  
AB42 1BY**

*Register of Debenture  
Holders Address:*

**28 BROAD STREET  
PETERHEAD  
ABERDEENSHIRE  
UNITED KINGDOM  
AB42 1BY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ALFRED CASSIE  
THOMSON**

*Address:* **29 MAIN STREET  
LONGSIDE  
PETERHEAD  
AB42 4XL**

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### *Director 1 :*

*Name:* **MR ALFRED CASSIE  
THOMSON**

*Address:* **29 MAIN STREET  
LONGSIDE  
PETERHEAD  
AB42 4XL**

*Date of Birth:* **20/05/1944**    *Nationality:* **British**

*Occupation:* **BUTCHER**

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### *Director 2 :*

*Name:* **MRS CAROLE CESSFORD  
THOMSON**

*Address:* **29 MAIN STREET  
LONGSIDE  
PETERHEAD  
AB42 4XL**

*Date of Birth:* **01/04/1955**    *Nationality:* **British**

*Occupation:* **RADIOLOGIST**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.000</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 17/06/2009**

*Name:* **ALFRED CASSIE THOMSON**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 17/06/2009**

*Name:* **CAROLE CESSFORD THOMSON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/07/2009**

*Authenticated:* **Yes (SC)**