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Annual Return

Company Name:

GREAT NORTHERN CHIP BAR LIMITED

Company Number:

SC257752

Received for filing in Electronic Format on the: 30/10/2007

Company Details

Period Ending: 16/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

COMMERCE HOUSE

COMMERCE HOUSE

SOUTH STREET SOUTH STREET

ELGIN ELGIN IV30 1JE MORAY IV30 1JE N/A

Details of Officers of the Company

Company Secretary:

Name: **JOHN BRODIE** Address: 47 BUCKIE WALK

BRIDGE OF DON

ABERDEEN AB22 8DF

Director 1:

Name: MAUREEN ETHEL BRODIE Address: 47 BUCKIE WALK

Date of Birth: 05/08/1952 BRIDGE OF DON

Nationality: **BRITISH** ABERDEEN AB22 8DF

Occupation: RETAILER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 16/10/2007

Name: MAUREEN ETHEL BRODIE

Address: 47 BUCKIE WALK

BRIDGE OF DON

ABERDEEN AB22 8DF

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/10/2007 Authenticated: Yes (SC)