



*Companies House*

— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* **18/03/2008**

*Company Name:* **ABERDEEN POTATO SUPPLIES LIMITED**

*Company Number:* **SC280818**

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### *Company Details*

*Period Ending:* **01/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**0141**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SHADY NEUK  
BEIDLESTON FARM  
DYCE  
ABERDEEN  
AB21 0HD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SHEILA GRACE STRATTON**

*Address:* **SHADYNEUK BEILDESTON FARM,  
DYCE  
ABERDEEN  
GRAMPIAN  
AB21 0HD**

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*Director 1 :*

*Name:* **ALEXANDER WILLIAM  
STRATTON**

*Address:* **SHADYNEUK BEIDLESTON FARM,  
DYCE  
ABERDEEN  
GRAMPIAN  
AB21 0HD**

*Date of Birth:*

**03/03/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *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</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 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 01/03/2008**

*Name:* **ALEXANDER STRATTON**  
*Address:* **SHADYNEUK BEIDLESTON  
DYCE  
ABERDEEN  
AB21 0HD**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 01/03/2008**

*Name:* **SHEILA STRATTON**  
*Address:* **SHADYNEUK BEIDLESTON  
DYCE  
ABERDEEN  
AB21 0HD**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/03/2008**

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