



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/01/2015**

Company Name: **ALBA EXPORT AGENCIES LTD**

Company Number: **SC296041**

Date of this return: **25/01/2015**

SIC codes: **96090**

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

Situation of Registered Office: **11 STUART GREEN
EDINBURGH
UNITED KINGDOM
EH12 8YF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW WILSON**

Surname: **PATTON**

Former names:

Service Address: **15 MORTIMER COURT
DALGETY BAY
FIFE
KY11 9UQ**

Company Director ***1***

Type: **Person**

Full forename(s): **DONALD**

Surname: **MCINTYRE**

Former names:

Service Address: **4 TEMPLELAND GROVE
EDINBURGH
MIDLOTHIAN
EH12 8RR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/01/1950** *Nationality:* **BRITISH**

Occupation: **EXPORT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW WILSON**

Surname: **PATTON**

Former names:

Service Address: **15 MORTIMER COURT
DALGETY BAY
FIFE
KY11 9UQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/09/1945** *Nationality:* **BRITISH**
Occupation: **EXPORT MANAGER**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

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 25/01/2015 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: **ALBA EXPORT LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW PATTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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