



Companies House

**AR01** (ef)

**Annual Return**



X32L0R7K

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*Company Name:* **ADE SCOTCH WHISKY LIMITED**

*Company Number:* **SC296407**

*Date of this return:* **01/02/2014**

*SIC codes:* **47250**

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

*Situation of Registered Office:* **2/2 168  
CROW ROAD  
GLASGOW  
STRATHCLYDE  
SCOTLAND  
G11 7JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN PATRICK**

*Surname:* **BANKIER**

*Former names:*

*Service Address:* **2/2 168 CROW ROAD  
GLASGOW  
G11 7JS**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN PATRICK**

*Surname:*                            **BANKIER**

*Former names:*

*Service Address:*                **2/2 168 CROW ROAD  
GLASGOW  
G11 7JS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/03/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO. DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES HAVING NO SPECIAL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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:* **IAN BANKIER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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