



Companies House
— for the record —

AR01 (ef)

Annual Return



X3OHCSNW

Received for filing in Electronic Format on the: **22/03/2011**

Company Name: **ABERCORN DAIRIES LTD.**

Company Number: **SC299016**

Date of this return: **16/03/2011**

SIC codes: **5133**
5211

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

Situation of Registered Office: **50 NEW STREET**
DALRY
AYRSHIRE
KA24 5AF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGE**

Surname: **NAISMITH**

Former names:

Service Address: **10 FULBAR GARDENS
PAISLEY
RENFREWSHIRE
PA2 9AU**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES**

Surname: **FRASER**

Former names:

Service Address: **10 DEACONSBANK AVENUE
GLASGOW
LANARKSHIRE
G46 7UN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/06/1966** *Nationality:* **BRITISH**

Occupation: **MILKMAN**

Company Director **2**

Type: **Person**
Full forename(s): **GEORGE**

Surname: **NAISMITH**

Former names:

Service Address: **10 FULBAR GARDENS
PAISLEY
RENFREWSHIRE
PA2 9AU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/10/1958** *Nationality:* **BRITISH**
Occupation: **MILKMAN**

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

Prescribed particulars

ALL ISSUED SHARES ARE NONREDEEMABLE AND RANK EQUALLY. THEY HAVE FULL VOTING RIGHTS IN ALL CIRCUMSTANCES.

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 16/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-16
Name: GEORGE NAISMITH

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-16
Name: JAMES FRASER

Authorisation

Authenticated

This form was authorised by one of the following:

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