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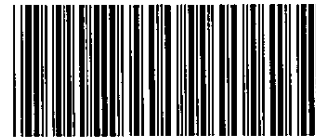
Companies House

— for the record —

Annual Return

Company Name AB MIXOLOGY LIMITED

Company Number SC302428



XVM5UL20

Received for filing in Electronic Format on the 22/06/2010

Company Details

Period Ending 16/05/2009

Company Type PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities

SIC Codes 7487

**Registered Office
Address**

**Register of
Members Address**

**Register of Debenture
Holders Address**

18
NORTH SILVER STREET
ABERDEEN
ABERDEENSHIRE
AB10 1JU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary

Name	MR WILLIAM JOHN SCOTT AITKEN	Address	43 BEECH TREE ROAD BANCHORY AB10 5ZT
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Director 1

Name	MR WILLIAM JOHN SCOTT AITKEN	Address	43 BEECH TREE ROAD BANCHORY AB10 5ZT
Date of Birth	20/12/1973		
Nationality	BRITISH		
Occupation	DIRECTOR		

Director 2

<i>Name</i>	MR MICHAEL ALEXANDER BAIN	<i>Address</i>	531 NORTH DEESIDE ROAD CULTS ABERDEEN AB15 9ES
<i>Date of Birth</i>	05/10/1973		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	DIRECTOR		

*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>
ORDINARY	10	GBP 10
TOTALS	10	GBP 10.000

Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009, or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

4 ORDINARY Shares held as at 16/05/2009

Name **MICHAEL BAIN**

Shareholding 2

1 ORDINARY Shares held as at 16/05/2009

Name **JOSS LOVIE**

Shareholding 3

1 ORDINARY Shares held as at 16/05/2009

Name **KRIS LOVIE**

Shareholding 4

4 ORDINARY Shares held as at 16/05/2009

Name **WILLIAM AITKEN**

Authorisation

Authoriser Designation **DIRECTOR** *Date Authorised* **22/06/2010** *Authenticated* **Yes (E/W)**
