



*Companies House*  
— for the record —

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

**Annual Return**



**XVQSLBPV**

*Received for filing in Electronic Format on the: 20/07/2009*

*Company Name:* **ABERGREEN HORTICULTURE LIMITED**

*Company Number:* **SC312682**

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### *Company Details*

*Period Ending:* **29/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5248**

*Registered Office  
Address:*

**19B NORTH SILVER  
STREET  
ABERDEEN  
AB10 1RJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARC SUTHERLAND CRAIG**      *Address:* **19B NORTH SILVER STREET  
ABERDEEN  
AB10 1RJ**

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*Director 1 :*

*Name:* **MARC SUTHERLAND CRAIG**      *Address:* **19B NORTH SILVER STREET  
ABERDEEN  
AB10 1RJ**

*Date of Birth:* **10/07/1978**      *Nationality:* **British**      *Occupation:* **INTERNET TRADER**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 29/11/2008**

*Name:*

**MARC CRAIG**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 29/11/2008**

**50 DISPOSED OF IN PERIOD ON 10/08/2008**

*Name:*

**GAVIN O'BRIEN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/07/2009**

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