Companies House
— for the record —

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Annual Return

X5JDFCLA

Received for filing in Electronic Format on the: **21/08/2009**

Company Name: **AAD FARMS LIMITED**

Company Number: **SC327648**

Company Details

Period Ending: **12/07/2009**

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

Pricipal Business Activities:

SIC codes:

0130

Registered Office Address:

CHAPELSHADE HOUSE
78-84 BELL STREET
DUNDEE
DD1 1RQ

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE VERONICA DUNCAN** *Address:* **BALKEMBACK**
TEALING
ANGUS
DD4 0RF

Director 1 :

Name: **ALEXANDER FRANK DUNCAN** *Address:* **BALKEMBACK FARMHOUSE TEALING**
DUNDEE
ANGUS
DD4 0RF

Date of Birth: **31/10/1964** *Nationality:* **BRITISH** *Occupation:* **FARMER**

Director 2 :

Name: **JULIE VERONICA DUNCAN** *Address:* **BALKEMBACK**
TEALING
ANGUS
DD4 0RF

Date of Birth: **15/07/1972** *Nationality:* **BRITISH** *Occupation:* **FARMER**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**1000**	**GBP100**
TOTALS		
	1000	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **500 ORDINARY Shares held as at 12/07/2009**

Name: **ALEXANDER FRANK DUNCAN**

Address:

Shareholding 2: **500 ORDINARY Shares held as at 12/07/2009**

Name: **JULIE VERONICA DUNCAN**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **21/08/2009** *Authenticated:* **Yes (SC)**