



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAD Farms Limited**

Company Number: **SC327648**

Date of this return: **12/07/2011**

SIC codes: **0130**

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

Situation of Registered Office: **CHAPEL SHADE HOUSE 78-84 BELL STREET
DUNDEE
SCOTLAND
UNITED KINGDOM
DD1 1HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE VERONICA**

Surname: **DUNCAN**

Former names:

Service Address: **BALKEMBACK TEALING
DUNDEE
UNITED KINGDOM
DD4 0RF**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER FRANK**

Surname: **DUNCAN**

Former names:

Service Address: **BALKEMBACK TEALING
DUNDEE
UNITED KINGDOM
DD4 0RF**

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

Date of Birth: **31/10/1964**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIE VERONICA**

Surname: **DUNCAN**

Former names:

Service Address: **BALKEMBACK TEALING
DUNDEE
UNITED KINGDOM
DD4 0RF**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2011 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 : 500 ORDINARY shares held as at 2011-07-12
Name: ALEXANDER FRANK DUNCAN

Shareholding 2 : 500 ORDINARY shares held as at 2011-07-12
Name: JULIE VERONICA DUNCAN

Authorisation

Authenticated

This form was authorised by one of the following:

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