



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	AAD FARMS LIMITED
<i>Company Number:</i>	SC327648
<i>Date of this return:</i>	12/07/2012
<i>SIC codes:</i>	01500
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	CHAPEL SHADE HOUSE 78-84 BELL STREET DUNDEE SCOTLAND DD1 1HW

Officers of the company

Company Secretary 1

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

Surname: **DUNCAN**

Former names:

Service Address: **BALKEMBACK
TEALING
ANGUS
DD4 0RF**

Company Director ***1***

Type: **Person**

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

Surname: **DUNCAN**

Former names:

Service Address: **BALKEMBACK FARM HOUSE
TEALING
DUNDEE
ANGUS
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): **JULIE VERONICA**

Surname: **DUNCAN**

Former names:

Service Address: **BALKEMBACK
TEALING
ANGUS
DD4 0RF**

Country/State Usually Resident: **SCOTLAND**

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 12/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER FRANK DUNCAN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
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.