Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **31/07/2013**

X2DS01HL

Company Name:	**AAD FARMS LIMITED**
Company Number:	**SC327648**
Date of this return:	**12/07/2013**
SIC codes:	**01500**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BALKEMBACK FARM HOUSE** **BALKEMBACK** **TEALING** **ANGUS** **SCOTLAND** **DD4 0RF**

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**	*Number allotted*	**1000**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0.1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 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.