



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 17/09/2009

Company Name: **ABOYNE FISH & CHIPS LTD.**

Company Number: **SC346730**

Company Details

Period Ending: **07/08/2009**

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

Principal Business Activities:

SIC codes:

5211

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BALLATER ROAD
ABOYNE
ABERDEENSHIRE
AB34 5HT**

Details of Officers of the Company

Company Secretary 1:

Name: **AUDREY FRASER**

Address: **9 JUBILEE COURT OLD MART ROAD
ABOYNE
ABERDEENSHIRE
AB34 5GS**

Director 1 :

Name: **AUDREY FRASER**

Address: **9 JUBILEE COURT OLD MART ROAD
ABOYNE
ABERDEENSHIRE
AB34 5GS**

Date of Birth: **05/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MOHAMMED USMAN**

Address: **9 JUBILEE COURT OLD MART ROAD
ABOYNE
ABERDEENSHIRE
AB34 5GS**

Date of Birth: **13/04/1955**

Nationality: **PAKISTANI**

Occupation: **DIRECTOR**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/08/2009

Name: **MOHAMMAD USMAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2009**

Authenticated: **Yes (SC)**