



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC346730**

Date of this return: **07/08/2011**

SIC codes: **5211**

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

Situation of Registered Office: **BALLATER ROAD
ABOYNE
ABERDEENSHIRE
AB34 5HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AUDREY**

Surname: **FRASER**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **AUDREY**

Surname: **FRASER**

Former names:

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

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

Date of Birth: **05/09/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MOHAMMED**

Surname: **USMAN**

Former names:

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

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO ANY DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2011 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 : 1 ORDINARY shares held as at 2011-08-07
Name: MOHAMMAD USMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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