Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/09/2012**

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Company Name:	**ABERFELDY QUAICH LTD.**
Company Number:	**SC384176**
Date of this return:	**24/08/2012**
SIC codes:	**56102**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ALEXANDRA HOUSE ABERFELDY PERTHSHIRE PH15 2AB**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **ROBERT JOHN**

Surname: **SIMPSON**

Former names:

Service Address: **ALEXANDRA HOUSE**
ABERFELDY
PERTHSHIRE
UNITED KINGDOM
PH15 2AB

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

Date of Birth: **17/06/1962** *Nationality:* **UK**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT SIMPSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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