



Companies House
— for the record —

363a_(ef)

Annual Return



X4TBWCJW

Received for filing in Electronic Format on the: **19/08/2009**

Company Name: **THE AULD ALLIANCE FOOD & BEVERAGE CO. LTD**

Company Number: **SC131784**

Company Details

Period Ending: **13/05/2009**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

**TORRIDON HOUSE,
TORRIDON LANE
ROSYTH
DUNFERMLINE
FIFE
KY11 2EU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN LYNCH**

Address: **LETHAN VIEW 24 CHAPEL PLACE
INVERKEITHING
FIFE
KY11 1NQ**

Director 1 :

Name: **MARY LORRETO MCMANUS** *Address:* **32 WOODSIDE AVENUE
ROSYTH
DUNFERMLINE
FIFE
KY11 2JS**

Date of Birth: **30/09/1954** *Nationality:* **British** *Occupation:* **TEACHER**

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	2	GBP2

TOTALS

2	GBP2
----------	-------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 13/05/2009
1 DISPOSED OF IN PERIOD ON 02/03/2009

Name: **JOHN JOSEPH MCMANUS**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 13/05/2009

Name: **MARY LORRETO MCMANUS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/08/2009**

Authenticated: **Yes (SC)**