



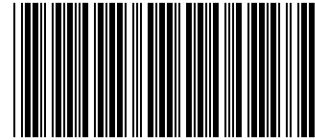
Companies House
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Annual Return

Company Name: **CLAN SPIRITS LIMITED**

Company Number: **SC139005**



Received for filing in Electronic Format on the: **19/07/2007**

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Company Details

Period Ending: **24/06/2007**

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

Principal Business Activities:

SIC Codes
5134

Registered Office:
Address:

**107 GEORGE STREET
EDINBURGH
EH2 3ES**

Register of
Members Address:

**39 CASTLE STREET
EDINBURGH
SCOTLAND
EH2 3BH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MBM SECRETARIAL SERVICES
LIMITED**

Address: **107 GEORGE STREET
EDINBURGH EH2 3ES**

Director 1:

Name: **MR CALUM GEORGE
WINGATE MURRAY**

Address: **4 DERBY STREET
EDINBURGH
SCOTLAND EH6 4SH**

Date of Birth: **28/01/1940**

Nationality: **BRITISH**

Occupation: **WHISKY AGENT**

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	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 24/06/2007

Name: **CALUM GEORGE WINGATE MURRAY**

Address: **4 DERBY STREET
EDINBURGH
SCOTLAND EH6 4SH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/07/2007** *Authenticated:* **Yes (SC)**