



Companies House
— for the record —

363a_(ef)

Annual Return



XVLGYBPR

Received for filing in Electronic Format on the: **20/07/2009**

Company Name: **CLAN SPIRITS LIMITED**

Company Number: **SC139005**

Company Details

Period Ending: **24/06/2009**

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

Principal Business Activities:

SIC codes:

5134

*Registered Office
Address:*

**5TH FLOOR
7 CASTLE STREET
EDINBURGH
EH2 3AH**

*Register of
Members Address:*

**39 CASTLE STREET
EDINBURGH
EH2 3BH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MBM SECRETARIAL
SERVICES LIMITED**

Address: **5TH FLOOR
7 CASTLE STREET
EDINBURGH
EH2 3AH**

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
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2009 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 24/06/2009

Name:

CALUM GEORGE WINGATE MURRAY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/07/2009**

Authenticated: **Yes (SC)**