



Companies House

AR01 (ef)

Annual Return



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Company Name: MCDOWELL & CO. (SCOTLAND) LTD.

Company Number: SC145242

Date of this return: 01/07/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: KEILLOUR CASTLE
METHVEN
PERTHSHIRE
PH1 3RA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THIRUVANNAMALAI VENKATESAN**

Surname: **LAKSHMIKANTHAN**

Former names:

Service Address: **LITTLE ACRE ASCOT ROAD
TOUCHEN END
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 3LD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR THIRUVANNAMALAI VENTKATESAN**

Surname: **LAKSHMIKANTHAN**

Former names:

Service Address: **LITTLE ACRE ASCOT ROAD
TOUCHEN END
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 3LD**

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

Date of Birth: **17/12/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): MR NANDAKUMAR HEMANTH

Surname: MENON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: INDIA

Date of Birth: 04/07/1971

Nationality: INDIAN

Occupation: COMPANY DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **MURALI ANANTHASUBRAMANIAN**

Surname: **PATHAI**

Former names:

Service Address: **FLAT NO 310 BLOCK B-3 SOBHA OPAL
39TH CROSS 4TH BLOCK
BANGALORE
KARNATAKA 560041
INDIA
FOREIGN**

Country/State Usually Resident: **INDIA**

Date of Birth: **04/01/1958** *Nationality:* **INDIAN**

Occupation: **CO EXECUTIVE**

Company Director **4**

Type: **Person**

Full forename(s): **MR JAYPRAKASH**

Surname: **VALLABH**

Former names:

Service Address: **136 ROUTE DE LAUSANNE
1197 PRANGINS
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **12/03/1952** *Nationality:* **SWISS**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1575000
		<i>Aggregate nominal value</i>	1575000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE BOARD OF DIRECTORS WILL DECIDE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1575000
		<i>Total aggregate nominal value</i>	1575000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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 : **1575000 ORDINARY shares held as at the date of this return**
Name: **UNITED SPIRITS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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