



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/05/2008**

Company Name: **SANDLAW FARMING COMPANY**

Company Number: **SC175386**

Company Details

Period Ending: **26/04/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

0111

*Registered Office
Address:*

**66 QUEEN'S ROAD
ABERDEEN
AB15 4YE**

*Register of
Members Address:*

**66 QUEENS ROAD
ABERDEEN
UNITED KINGDOM
AB15 4YE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MACLAY MURRAY & SPENS LLP** *Address:* **66 QUEEN'S ROAD
ABERDEEN
AB15 4YE**

Director 1 :

Name: **ALFRED JOHN DUNCAN** *Address:* **SAETRA HOUSE INCHMARLO ROAD
BANCHORY
ABERDEENSHIRE
AB31 3RR**

Date of Birth: **24/11/1942** *Nationality:* **British** *Occupation:* **DIRECTOR**

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	300000	GBP300000

TOTALS

300000	GBP300000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/04/2008

Name:

JOHN DUNCAN

Address:

**FLAT 3 47 CUMBERLAND STREET
EDINBURGH
EH3 6RA**

Shareholding 2:

299999 ORDINARY Shares held as at 26/04/2008

Name:

ALFRED JOHN DUNCAN

Address:

**SAETRA HOUSE INCHMARLO ROAD BANCHORY
ABERDEENSHIRE
AB31 3RR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/05/2008**

Authenticated: **Yes (SC)**