



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE ABERDEEN BUTTERY COMPANY LIMITED**

*Company Number:* **SC192730**

*Date of this return:* **11/01/2011**

*SIC codes:* **1581**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNIT 3 QUARRY ROAD  
NORTHFIELD  
ABERDEEN  
AB16 5UU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID SLATER**

*Surname:* **ORR**

*Former names:*

*Service Address:* **117 CAIYSIDE  
EDINBURGH  
MIDLOTHIAN  
EH10 7HR**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ANN**

*Surname:*                **ORR**

*Former names:*

*Service Address:*        **117 CAIYSIDE  
EDINBURGH  
MIDLOTHIAN  
EH10 7HR**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **09/08/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID SLATER**

*Surname:* **ORR**

*Former names:*

*Service Address:* **117 CAIYSIDE  
EDINBURGH  
MIDLOTHIAN  
EH10 7HR**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **26/06/1951** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1250</b>
		<i>Aggregate nominal value</i>	<b>1250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1250</b>
		<i>Total aggregate nominal value</i>	<b>1250</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 501 ORDINARY shares held as at 2011-01-11  
*Name:* DAVID SLATER ORR

*Shareholding 2* : 0 ORDINARY shares held as at 2011-01-11  
*Name:* DAVID DS ORRS 1999 FAMILY

*Shareholding 3* : 250 ORDINARY shares held as at 2011-01-11  
*Name:* DAVID JAMES ORR

*Shareholding 4* : 249 ORDINARY shares held as at 2011-01-11  
*Name:* KELLY FREEGARD

*Shareholding 5* : 250 ORDINARY shares held as at 2011-01-11  
*Name:* ALEXANDER ANDERSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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