



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X1BMZ4B9**

*Received for filing in Electronic Format on the: 27/10/2008*

*Company Name:* **MMS ALMAC LIMITED**

*Company Number:* **SC224264**

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### *Company Details*

*Period Ending:* **16/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2222**

**2233**

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MACCLESFIELD HOUSE,  
SPEY ROAD  
CRAIGELLACHIE  
ABERLOUR  
BANFFSHIRE  
AB38 9SX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KAREN MATTHEWS BROWN**

*Address:* **MACCLESFIELD HOUSE SPEY ROAD,  
CRAIGELLACHIE  
ABERLOUR  
BANFFSHIRE  
AB38 9SX**

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### *Director 1 :*

*Name:* **WILLIAM COLIN BROWN**

*Address:* **MACCLESFIELD HOUSE SPEY ROAD  
CRAIGELLACHIE  
BANFFSHIRE  
AB38 9SX**

*Date of Birth:*

**16/10/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**GRAPHIC DESIGNER**

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### *Director 2 :*

*Name:* **LINDSAY STEPHEN  
BURNETT**

*Address:* **6 KIRKTON GARDENS  
WESTHILL  
ABERDEENSHIRE  
AB32 6LE**

*Date of Birth:*

**26/01/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**CHART. ACCOUNTANT**

*Director 3 :*

*Name:* **IAN DENNESS**

*Address:* **5 LADY MARGARET DRIVE  
LHANBRYDE  
MORAYSHIRE  
IV30 8PX**

*Date of Birth:*  
**23/04/1968**

*Nationality:*  
**BRITISH**

*Occupation:*  
**SALES MANAGER**

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*Director 4 :*

*Name:* **ALEXANDER ALLAN  
ROBERTSON**

*Address:* **11 KIRKLAND HILL  
LHANBRYDE  
MORAYSHIRE  
IV30 8QH**

*Date of Birth:*  
**22/05/1953**

*Nationality:*  
**BRITISH**

*Occupation:*  
**PRE PRESS DIRECTOR**

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*Director 5 :*

*Name:* **RAYMOND JOHN THOMSON** *Address:* **96 SOUTH STREET  
ELGIN  
MORAYSHIRE  
IV30 1JB**

*Date of Birth:*  
**08/12/1961**

*Nationality:*  
**BRITISH**

*Occupation:*  
**PRINT 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>
<b>ORDINARY</b>	<b>25000</b>	<b>GBP25000</b>
<i>TOTALS</i>		
	<b>25000</b>	<b>GBP25000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**22500 ORDINARY Shares held as at 16/10/2008**

*Name:* **WILLIAM COLIN BROWN**

*Address:*

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#### *Shareholding 2:*

**1250 ORDINARY Shares held as at 16/10/2008**

*Name:* **ALEXANDER ALLAN ROBERTSON**

*Address:*

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*Shareholding 3:*

**1250 ORDINARY Shares held as at 16/10/2008**

*Name:*

**RAYMOND JOHN THOMSON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/10/2008**

*Authenticated:* **Yes (SC)**