



Companies House

**AR01** (ef)

**Annual Return**



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X3J6DT23

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

*Company Number:* **SC224264**

*Date of this return:* **16/10/2014**

*SIC codes:* **17230**  
**18129**  
**58190**

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

*Situation of Registered Office:* **MACCLESFIELD HOUSE, SPEY ROAD**  
**CRAIGELLACHIE**  
**ABERLOUR**  
**BANFFSHIRE**  
**AB38 9SX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KAREN MATTHEWS**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **11 LONGMORN CRESCENT  
ELGIN  
MORAYSHIRE  
SCOTLAND  
IV30 6GP**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM COLIN**

*Surname:*                           **BROWN**

*Former names:*

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

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

*Date of Birth:*    **16/10/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR LINDSAY STEPHEN**

*Surname:*                                **BURNETT**

*Former names:*

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

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

*Date of Birth:*    **26/01/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHART. ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN ANTHONY**

*Surname:*                         **DENNESS**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:*     **SALES DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ALEXANDER ALLAN**

*Surname:* **ROBERTSON**

*Former names:*

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

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

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

*Occupation:* **PRE PRESS DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR RAYMOND JOHN**

*Surname:*                      **THOMSON**

*Former names:*

*Service Address:*            **96 SOUTH STREET  
ELGIN  
MORAYSHIRE  
IV30 1JB**

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

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

*Occupation:*    **PRINT DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</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>25000</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2014 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* : **11250 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM COLIN BROWN**

*Shareholding 2* : **1250 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER ALLAN ROBERTSON**

*Shareholding 3* : **1250 ORDINARY shares held as at the date of this return**  
*Name:* **RAYMOND JOHN THOMSON**

*Shareholding 4* : **11250 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN MATTHEWS BROWN**

## Authorisation

*Authenticated*

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

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