



Companies House

AR01 (ef)

Annual Return



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Company Name: **MMS ALMAC LIMITED**

Company Number: **SC224264**

Date of this return: **16/10/2015**

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**

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: ****/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: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

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: ****/05/1953** *Nationality:* **BRITISH**

Occupation: **PRE PRESS DIRECTOR**

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: ****/12/1961** *Nationality:* **BRITISH**

Occupation: **PRINT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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.