

AR01 (ef)

Annual Return



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Company Name: WHISTLE STOP (ABERDEEN) LTD.

Company Number: SC244847

Date of this return: 28/02/2010

SIC codes: 5552

Company Type: Private company limited by shares

Situation of Registered

Office: BRIDGE OF DON

ABERDEEN

11 LOCHVIEW DRIVE

GRAMPIAN AB23 8OF

Officers of the company

Company Secretary

Type: Person

Full forename(s): **SUSAN**

FRASER Surname:

Former names:

Service Address: 11 LOCHSIDE DRIVE

DENMORE PARK

ABERDEEN

ABERDEENSHIRE

AB23 8QF

Company Director 1

Type: Person

Full forename(s): MR BRIAN

Surname: FRASER

Former names:

Service Address: 35 VICTORIA STREET

ABERDEEN AB10 1UU

Country/State Usually Resident: SCOTLAND

Date of Birth: 1951-01-07 Nationality: BRITISH

Occupation: CHEF

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	2 2
Currency	GBP	Amount paid per share Amount unpaid per share	2 0
Prescribed particulars	NONE		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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

1 ORDINARY Shares held as at 28/02/2010

Name: SUSAN FRASER

Address:

Share.	hol	dino	2
DRUGICA	$\iota \cup \iota$	MITTE	/,

1 ORDINARY Shares held as at 28/02/2010

Name: **BRIAN FRASER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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