

AR01 (ef)

Annual Return



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Company Name: WHISTLE STOP (ABERDEEN) LTD.

Company Number: SC244847

Date of this return: 28/02/2011

SIC codes: 5552

Company Type: Private company limited by shares

Situation of Registered Office:

ABERDEEN

GRAMPIAN AB23 8QF

11 LOCHVIEW DRIVE

BRIDGE OF DON

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	SUSAN
Surname:	BRECHIN
Former names:	
Service Address:	11 LOCHVIEW DRIVE DENMORE PARK,BRIDGE OF DON 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: 07/01/1951 Nationality: BRITISH

Occupation: CHEF

Statement of Capital (Share Capital)

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

Statem	ent of Capita	1 (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 28/02/2011 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 : 1 ORDINARY shares held as at 2011-02-28

Name: SUSAN FRASER

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-28

Name: BRIAN FRASER

Authorisation

Authenticated

This form was authorised by one of the following:

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