



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/06/2008**

Company Name: **ABERUCHILL MANAGEMENT LIMITED**

Company Number: **SC284866**

Company Details

Period Ending: **16/05/2008**

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

Principal Business Activities:

SIC codes:

0130

*Registered Office
Address:*

**107 GEORGE STREET
EDINBURGH
EH2 3ES**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MBM SECRETARIAL SERVICES LIMITED** *Address:* **107 GEORGE STREET
EDINBURGH
EH2 3ES**

Director 1 :

Name: **ANDREW RICHARD CASTLE** *Address:* **21 WOODSTOCK DRIVE
ICKENHAM
UXBRIDGE
MIDDLESEX
UB10 8EG**

Date of Birth: **16/05/1961** *Nationality:* **British** *Occupation:* **SHOOTING CENTRE OWNER**

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>
Other	2	GBP2.00

TOTALS

2	GBP2.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 16/05/2008

Name:

FORESTBORNE LIMITED

Address:

**ROAD TOWN DRAKE CHAMBERS
TORTOLA
BRITISH VIRGIN ISLANDS
3221**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/06/2008**

Authenticated: **Yes (SC)**