



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XY2FZBXJ**

*Received for filing in Electronic Format on the: 28/07/2009*

*Company Name:* **ALBANN CEIMICEAR LIMITED**

*Company Number:* **SC306030**

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### *Company Details*

*Period Ending:* **28/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**COMMERCIAL HOUSE 2  
RUBISLAW TERRACE  
ABERDEEN  
SCOTLAND  
SCOTLAND  
AB10 1XE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CLP SECRETARIES LIMITED**      *Address:* **COMMERCIAL HOUSE 2 RUBISLAW  
TERRACE  
ABERDEEN  
SCOTLAND  
SCOTLAND  
AB10 1XE**

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### *Director 1 :*

*Name:* **DAVID GEORGE GARDEN**      *Address:* **42 CAIRNHILL DRIVE  
FRASERBURGH  
ABERDEENSHIRE  
SCOTLAND  
AB43 9ST**

*Date of Birth:* **15/02/1964**      *Nationality:* **British**      *Occupation:* **MANAGER**

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### *Director 2 :*

*Name:* **BRUCE RANKINE SCOTT**      *Address:* **BEECHEND DUNLUGAS  
TURRIFF  
ABERDEENSHIRE  
SCOTLAND  
AB53 4NP**

*Date of Birth:* **12/04/1955**      *Nationality:* **British**      *Occupation:* **PHARMACIST**

## 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>
<b>ORDINARY</b>	<b>250000</b>	<b>GBP250000.00</b>
<i>TOTALS</i>		
	<b>250000</b>	<b>GBP250000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**125000 ORDINARY Shares held as at 28/07/2009**

*Name:* **DAVID GEORGE GARDEN**

*Address:*

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#### *Shareholding 2:*

**125000 ORDINARY Shares held as at 28/07/2009**

*Name:* **BRUCE RANKINE SCOTT**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/07/2009**

*Authenticated:* **Yes (SC)**