



Companies House
— for the record —

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Annual Return



X3VH64M8

Received for filing in Electronic Format on the: **07/11/2008**

Company Name: **BREWDOG LIMITED**

Company Number: **SC311560**

Company Details

Period Ending: **07/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**7 HILLHEAD ROAD
CRIMOND
AB43 8RQ**

*Register of
Members Address:*

**COMMERCE HOUSE
SOUTH STREET
ELGIN
MORAY
IV30 1JE**

*Register of Debenture
Holders Address:*

N/A

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN MARTIN DICKIE**

Address: **7 HILLHEAD ROAD
CRIMOND
ABERDEENSHIRE
AB43 8RQ**

Director 1 :

Name: **ALAN MARTIN DICKIE**

Address: **7 HILLHEAD ROAD
CRIMOND
ABERDEENSHIRE
AB43 8RQ**

Date of Birth:

09/11/1982

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **JAMES WATT**

Address: **OCEAN VIEW PEATHILL
ROSEHEARTY
ABERDEENSHIRE
AB43 7HD**

Date of Birth:

18/05/1982

Nationality:

British

Occupation:

DIRECTOR

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>
A ORDINARY	50	GBP50
B ORDINARY	50	GBP50
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/11/2008**

Authenticated: **Yes (SC)**