



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SAND DOLLAR CAFE (ABERDEEN) LIMITED**

Company Number: **SC331894**

Date of this return: **04/10/2013**

SIC codes: **56101**
56290

Company Type: **Private company limited by shares**

Situation of Registered Office: **MALVERN 156 VICTORIA STREET**
DYCE
ABERDEEN
AB21 7DN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARRY ANTHONY**

Surname: **MILLARD**

Former names:

Service Address: **156 VICTORIA STREET
DYCE
ABERDEEN
AB21 7DN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GARRY ANTHONY**

Surname: **MILLARD**

Former names:

Service Address: **156 VICTORIA STREET
DYCE
ABERDEEN
AB21 7DN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/11/1959**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **SUZANNE**

Surname: **MILLARD**

Former names:

Service Address: **156 VICTORIA STREET
DYCE
ABERDEEN
ABERDEENSHIRE
AB2 0DN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/03/1960**

Nationality: **BRITISH**

Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **75 ORDINARY shares held as at the date of this return**
Name: **SUZANNE MILLARD**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **GARRY MILLARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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