



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Kosher Kitchens (Glasgow) Limited**

Company Number: **SC433425**

Date of this return: **26/09/2013**

SIC codes: **56103**
56210

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

Situation of Registered Office: **UNION PLAZA (6TH FLOOR)**
1 UNION WYND
ABERDEEN
SCOTLAND
AB10 1DQ

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR ALAN WILLIAM**

Surname: **AITKEN**

Former names:

Service Address: **516 LANARK ROAD WEST
BALERNO
EDINBURGH
SCOTLAND
EH14 7DH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/12/1955** *Nationality:*
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARTIN ANDREW**

Surname: **HOWIE**

Former names:

Service Address: **16 MADOCH SQUARE
ST MADDOES
PERTH
SCOTLAND
PH2 7TN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/02/1963** *Nationality:* **BRITISH**

Occupation: **CATERING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2013 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 : **6 ORDINARY shares held as at the date of this return**
Name: **ALAN WILLIAM AITKEN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-12-04
Name: **BURNESS PAULL (TRUSTEES ABERDEEN) LIMITED**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **MARTIN ANDREW HOWIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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