



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE HIGHLAND SCOTCH WHISKY COMPANY LIMITED**

*Company Number:* **SC171940**

*Date of this return:* **30/01/2010**

*SIC codes:* **5117**  
**5119**

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

*Situation of Registered Office:* **45 COYLTON CRESCENT**  
**HAMILTON**  
**LANARKSHIRE**  
**ML3 9NL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**  
*Surname:* **ATKINGS**  
*Former names:*

*Service Address:* **45 COYLTON CRESCENT  
HAMILTON  
LANARKSHIRE  
ML3 9NL**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR DAVID JOHN**

*Surname:* **ATKINGS**

*Former names:*

*Service Address:* **45 COYLTON CRESCENT  
HAMILTON  
LANARKSHIRE  
ML3 9NL**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **03/02/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **GEORGE TODOROV**  
*Surname:*                      **MINEV**  
*Former names:*  
*Service Address:*              **6/1 HERMITS CROFT**  
   **EDINBURGH**  
   **EH8 9RF**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **17/03/1955**                      *Nationality:*    **BULGARIAN**  
*Occupation:*    **BUSINESSMAN**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**75 ORDINARY Shares held as at 30/01/2010**

*Name:* **GEORGE MINEV**

*Address:*

*Shareholding* : 2

**25 ORDINARY Shares held as at 30/01/2010**

*Name:* **DAVID ATKINGS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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