



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE CLYDESDALE ORIGINAL SCOTCH WHISKY CO. LIMITED**

Company Number: **SC174634**

Date of this return: **18/04/2015**

SIC codes: **46170**

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

Situation of Registered Office: **UNIT F14 FESTIVAL BUSINESS CENTRE
150 BRAND STREET
GLASGOW
SCOTLAND
G51 1DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBIN MICHAEL**

Surname: **TUCEK**

Former names:

Service Address: **PEAR TREE HOUSE CHAPEL LANE
WESTFIELD
HASTINGS
EAST SUSSEX
ENGLAND
TN35 4QX**

Company Director ***I***

Type: **Person**
Full forename(s): **THOMAS**

Surname: **SUNDBLOM**

Former names:

Service Address: **WARGENTINSGATEN 2**
 11229 STOCKHOLM
 SWEDEN
 FOREIGN

Country/State Usually Resident: **SWEDEN**

Date of Birth: **29/01/1962** *Nationality:* **SWEDISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBIN MICHAEL**

Surname: **TUCEK**

Former names:

Service Address: **PEAR TREE HOUSE CHAPEL LANE
WESTFIELD
HASTINGS
EAST SUSSEX
ENGLAND
TN35 4QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BLACKADDER INTERNATIONAL LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUNDBLOM GROUP AB**

Authorisation

Authenticated

This form was authorised by one of the following:

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