



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **FJORD SEAFOOD SCOTLAND FARMING LTD.**

Company Number: **SC080984**

Date of this return: **29/04/2013**

SIC codes: **03210**

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

Situation of Registered Office: **ERSKINE HOUSE 68 QUEEN STREET
EDINBURGH
SCOTLAND
EH2 4NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MORISONS SECRETARIES LIMITED**

Surname: **MORISONS SECRETARIES LIMITED**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS CLARE ANNE**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/12/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **WILSON**

Former names:

Service Address: **3 PIKES KNOWE COURT
CARDRONA
PEEBLES
BORDERS
EH45 9LP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/08/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5928594 |
| | | <i>Aggregate nominal value</i> | 5928594 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

WHOLLY OWNED SUBSIDIARY OF SCOTTISH SALMON COMPANY LIMITED (SC107275)

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5928594 |
| | | <i>Total aggregate nominal value</i> | 5928594 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2013 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 : **5928594 ORDINARY shares held as at the date of this return**
Name: **SCOTTISH SALMON COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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