



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	SCOTTISH SEA FARMS LIMITED
<i>Company Number:</i>	00958001
<i>Date of this return:</i>	27/06/2013
<i>SIC codes:</i>	03210
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C/O C/O SHEPHERD AND WEDDERBURN LLP CONDOR HOUSE 10 ST PAUL'S CHURCHYARD LONDON ENGLAND EC4M 8AL

Officers of the company

Company Secretary 1

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

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR HENNING KOLBJ**

Surname: **BELTESTAD**

Former names:

Service Address: **LAUREL HOUSE C/O SCOTTISH SEA FARMS LIMITED
LAUREL HOUSE, LAURELHILL BUSINESS PARK
STIRLING
STIRLINGSHIRE
FK7 9JQ**

Country/State Usually Resident: **NORWAY**

Date of Birth: **17/01/1968** Nationality: **NORWEGIAN**
Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **JAMES FRANCIS**

Surname: **GALLAGHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/10/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR LEIF INGE**

Surname: **NORDHAMMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORWAY**

Date of Birth: **10/04/1958** *Nationality:* **NORWEIGIAN**

Occupation: **CHAIRMAN SALMAR AS**

Company Director 4

Type: **Person**

Full forename(s): **JOHN**

Surname: **REA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/06/1965**

Nationality: **BRITISH**

Occupation: **PRODUCTION MANAGER**

Company Director 5

Type: **Person**

Full forename(s): **HELGE**

Surname: **SINGELSTAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORWAY**

Date of Birth: **24/04/1963**

Nationality: **NORWEGIAN**

Occupation: **CEO**

Company Director **6**

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

Surname: **WITZOE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORWAY**

Date of Birth: **04/07/1953** *Nationality:* **NORWEIGIAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21400000
		<i>Aggregate nominal value</i>	21400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21400000
		<i>Total aggregate nominal value</i>	21400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 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 : **21400000 ORDINARY shares held as at the date of this return**
Name: **NORSKOTT HAVBRUK**

Authorisation

Authenticated

This form was authorised by one of the following:

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