



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERDEEN SEA PRODUCTS LIMITED**

Company Number: **SC047496**

Date of this return: **31/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **5 LOGIE MILL, BEAVERBANK OFFICE PARK
LOGIE GREEN ROAD
EDINBURGH
UNITED KINGDOM
EH7 4HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW FARR**

Surname: **ANGLIN**

Former names:

Service Address: **1 KENNINGTON LANE
LONDON
UNITED KINGDOM
SE11 4RG**

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW FARR**

Surname: **ANGLIN**

Former names:

Service Address: **1 KENNINGTON LANE
LONDON
UNITED KINGDOM
SE11 4RG**

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

Date of Birth: **23/08/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM JOHN**

Surname: **LEE**

Former names:

Service Address: **10 BAMFORD ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 5QR**

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

Date of Birth: **24/02/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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 : 90 ORDINARY shares held as at the date of this return
Name: MATTHEW FARR ANGLIN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: GRAHAM JOHN LEE

Authorisation

Authenticated

This form was authorised by one of the following:

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