



Companies House

AR01 (ef)

Annual Return



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Company Name: **Aberdeen Sea Products Limited**

Company Number: **SC047496**

Date of this return: **31/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O MILLAR & BRYCE LIMITED BONNINGTON BOND
2 ANDERSON PLACE
EDINBURGH
SCOTLAND
EH6 5NP**

Officers of the company

Company Secretary 1

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

Surname: **ANGLIN**

Former names:

Service Address: **32 KING STREET
CANTERBURY
KENT
ENGLAND
CT1 2AJ**

Company Director **1**

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

Surname: **ANGLIN**

Former names:

Service Address: **32 KING STREET
CANTERBURY
KENT
ENGLAND
CT1 2AJ**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE SHARES HAVE RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : **90 ORDINARY shares held as at the date of this return**
Name: **MATTHEW ANGLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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