



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/07/2013**

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Company Name: **Nor-Sea Foods Limited**

Company Number: **SC054204**

Date of this return: **14/07/2013**

SIC codes: **03110**
10200

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

Situation of Registered Office: **BROADFOLD ROAD BRIDGE OF DON**
ABERDEEN
UNITED KINGDOM
AB23 8EE

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BURNES PAULL & WILLIAMSONS LLP**

*Registered or
principal address:* **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
UNITED KINGDOM
EH3 9WJ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **SCOTLAND, SCOTS LAW**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO300380**

Company Director ***1***

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

Surname: **CLARK**

Former names:

Service Address: **SHANNABURN HOUSE BLAIRS
ABERDEEN
UNITED KINGDOM
AB12 5YQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/06/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL WILLIAM GORDON**

Surname: **CLARK**

Former names:

Service Address: **RANA AULTON ROAD
CRUDEN BAY
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 0NJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/07/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN RENSHAW**

Surname: **STEWART**

Former names:

Service Address: **4 ARBOR COURT
BANCHORY
KINCARDINESHIRE
UNITED KINGDOM
AB31 3RF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/03/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51000
		<i>Aggregate nominal value</i>	51000
<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>	51000
		<i>Total aggregate nominal value</i>	51000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2013 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 : **51000 ORDINARY shares held as at the date of this return**
Name: **NOR-SEA (HOLDINGS) 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.