



Companies House

— for the record —

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Annual Return



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

Company Number: **SC080984**

Company Details

Period Ending: **29/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0502

*Registered Office
Address:*

**ABBAY MILL BUSINESS
CENTRE, MILE END
STUDIO 5001
12 SEEDHILL ROAD
PAISLEY
RENFREWSHIRE
UNITED KINGDOM
PA1 1JS**

*Register of
Members Address:*

**ABBAY MILL BUSINESS
CENTRE, MILE END
STUDIO 5001
12 SEEDHILL ROAD
PAISLEY
RENFREWSHIRE
UNITED KINGDOM
PA1 1JS**

*Register of Debenture
Holders Address:*

**ABBAY MILL BUSINESS
CENTRE, MILE END
STUDIO 5001
12 SEEDHILL ROAD
PAISLEY
RENFREWSHIRE
UNITED KINGDOM
PA1 1JS**

Details of Officers of the Company

Company Secretary 1:

Name: **YVONNE FRANCES MACDONALD***Address:* **21 WEST KILBRIDE ROAD
DALRY
AYRSHIRE
KA24 5DZ**

Director 1 :

Name: **YVONNE FRANCES
MACDONALD***Address:* **21 WEST KILBRIDE ROAD
DALRY
AYRSHIRE
KA24 5DZ**

Date of Birth: **05/01/1959***Nationality:* **British***Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **ODDGEIR ODDSEN***Address:* **101 SINCLAIR STREET
HELENSBURGH
DUNBARTONSHIRE
G84 9HX**

Date of Birth: **03/09/1965***Nationality:* **Norwegian***Occupation:* **FISH FARM MANAGING
DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5928594	GBP5928594
<i>TOTALS</i>		
	5928594	GBP5928594

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5928594 ORDINARY Shares held as at 29/04/2008

Name: **MINNAMURRA LTD**
Address: **ABBAY MILL BUSINESS CENTRE, MILE END STUDIO 5001**
12 SEEDHILL ROAD
PAISLEY
RENFREWSHIRE
UNITED KINGDOM
PA1 1JS

Authorisation

Authoriser Designation: **director** *Date Authorised:* **20/06/2008** *Authenticated:* **Yes (SC)**