



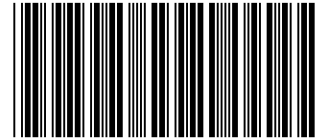
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Companies House
— for the record —

Annual Return

Company Name: RAVEN ROCK SEA PRODUCTS LIMITED

Company Number: SC092082



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Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

57 LEURBOST
LOCHS
ISLE OF LEWIS
WESTERN ISLES
HS2 9NS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: IAIN MACLEOD

Address: 9 WESTFIELD TERRACE
ABERDEEN
ABERDEENSHIRE AB25 2RU

Director 1:

Name: DERICK ALEXANDER
MACLEOD

Address: 57 LEURBOST LOCHS
ISLE OF LEWIS
WESTERN ISLES PA86 9NS

Date of Birth: 06/04/1965

Nationality: BRITISH

Occupation: MECHANICAL ENGINEER

Director 2:

Name: **IAIN MACLEOD** *Address:* **57 LEURBOST LOCHS**
Date of Birth: **11/03/1966** **ISLE OF LEWIS**
Nationality: **BRITISH** **WESTERN ISLES HS2 9NS**
Occupation: **CHEMICAL ENGINEER**

Director 3:

Name: **MICHAEL MACLEOD** *Address:* **57 LEURBOST**
Date of Birth: **19/11/1970** **ISLE OF LEWIS PA86 9NS**
Nationality: **BRITISH**
Occupation: **FISH PROCESSOR**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2500 ORDINARY Shares held as at 31/12/2007

Name: **DERICK ALEXANDER MACLEOD**
Address: **57 LEURBOST LOCHS**
ISLE OF LEWIS WESTERN ISLES PA86 9NS

Shareholding 2:

5000 ORDINARY Shares held as at 31/12/2007

Name: **MALCOLM DONALD MACLEOD**
Address: **57 LEURBOST ISLE OF LEWIS PA86 9NS**

Shareholding 3:

2500 ORDINARY Shares held as at 31/12/2007

Name:

MICHAEL MACLEOD

Address:

57 LEURBOST ISLE OF LEWIS PA86 9NS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/01/2008** *Authenticated:* **Yes (SC)**