



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13CV4EH**

*Company Name:* **Raven Rock Sea Products Limited**

*Company Number:* **SC092082**

*Date of this return:* **31/12/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **57 LEURBOST  
LOCHS ISLE OF LEWIS  
WESTERN ISLES  
UNITED KINGDOM  
HS2 9NS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS ANNA MARINA**

*Surname:* **MACLEOD**

*Former names:*

*Service Address:* **30 BOTHWELL ROAD  
ABERDEEN  
ABERDEENSHIRE  
SCOTLAND  
AB24 5DE**

*Company Director*    **1**

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

*Surname:*                            **MACLEOD**

*Former names:*

*Service Address:*                **57B LEURBOST  
LOCHS  
ISLE OF LEWIS  
SCOTLAND  
HS2 9NS**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **18/11/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DEREK ALEXANDER**

*Surname:*                            **MACLEOD**

*Former names:*

*Service Address:*                **57 LEURBOST  
LOCHS  
ISLE OF LEWIS  
SCOTLAND  
HS2 9NS**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **06/04/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR IAIN**

*Surname:*                **MACLEOD**

*Former names:*

*Service Address:*        **9 WESTFIELD TERRACE  
ABERDEEN  
ABERDEENSHIRE  
SCOTLAND  
AB25 2RU**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **11/03/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : 0 ORDINARY shares held as at the date of this return  
2500 shares transferred on 2011-05-01

*Name:* DEREK ALEXANDER MACLEOD

*Shareholding 2* : 5000 ORDINARY shares held as at the date of this return  
*Name:* ELEANOR ANNE MACLEOD

*Shareholding 3* : 5000 ORDINARY shares held as at the date of this return  
5000 shares transferred on 2011-05-15

*Name:* MICHAEL MACLEOD

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
5000 shares transferred on 2011-05-01

*Name:* MALCOLM DAN MACLEOD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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