



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RAVEN ROCK SEA PRODUCTS LIMITED**

Company Number: **SC092082**

Date of this return: **31/12/2012**

SIC codes: **82990**

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

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

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELEANOR ANNE**

Surname: **MACLEOD**

Former names:

Service Address: **9 HOLM
HOLM
ISLE OF LEWIS
WESTERN ISLES
SCOTLAND
HS2 0AZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/05/1980** *Nationality:* **BRITISH**

Occupation: **SHELLFISH SALES**

Company Director 2

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

Surname: **MACLEOD**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/11/1970** *Nationality:* **BRITISH**
Occupation: **FISH PROCESSOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **ELEANOR ANNE MACLEOD**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL 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.