



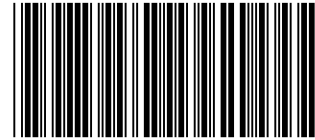
Companies House
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Annual Return

Company Name: **PIPER SEAFOODS LIMITED**

Company Number: **SC095061**



Received for filing in Electronic Format on the: **03/01/2007**

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Company Details

Period Ending: **31/12/2006**

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

Principal Business Activities:

SIC Codes
5223

Registered Office:
Address:

**100 UNION STREET
ABERDEEN
AB10 1QR**

Register of
Members Address:

REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETERKINS, SOLICITORS**

Address: **100 UNION STREET
ABERDEEN AB10 1QR**

Director 1:

Name: **ANASTASIA FRASER**
Date of Birth: **24/03/1949**
Nationality: **BRITISH**
Occupation: **MARRIED WOMAN**

Address: **29 SUNNYSIDE AVENUE
ABERDEEN
ABERDEENSHIRE AB2 3LY**

<i>Name:</i>	ROBERT MATHIESON FRASER	<i>Address:</i>	29 SUNNYSIDE AVENUE ABERDEEN ABERDEENSHIRE AB2 3LY
<i>Date of Birth:</i>	03/04/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	20000	GBP20000
NON VOTING A	37	GBP37
<i>TOTALS</i>	20037	GBP20037

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

1 ORDINARY Shares held as at 31/12/2006

Name: **ANASTASIA FRASER**

Address: **29 SUNNYSIDE AVENUE
ABERDEEN AB24 3LY**

20 NON VOTING A Shares held as at 31/12/2006

Name: **ANASTASIA FRASER**

Address: **29 SUNNYSIDE AVENUE
ABERDEEN AB24 3LY**

Shareholding 3:

5 NON VOTING A Shares held as at 31/12/2006

Name: **LAURA FRASER**

Address: **29 SUNNYSIDE AVENUE
ABERDEEN AB24 3LY**

Shareholding 4:

5 NON VOTING A Shares held as at 31/12/2006

Name: **ROBERT FRASER**

Address: **29 SUNNYSIDE AVENUE
ABERDEEN AB24 3LY**

Shareholding 5:

19999 ORDINARY Shares held as at 31/12/2006

Name: **ROBERT MATHIESON FRASER**

Address: **29 SUNNYSIDE AVENUE
ABERDEEN AB24 3LY**

Shareholding 6:

5 NON VOTING A Shares held as at 31/12/2006

Name: **STEPHEN FRASER**

Address: **29 SUNNYSIDE AVENUE
ABERDEEN AB24 3LY**

Shareholding 7:

2 NON VOTING A Shares held as at 31/12/2006

Name: **ROBINA FRASER SENIOR**

Address: **29 SUNNYSIDE AVENUE
ABERDEEN AB24 3LY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/01/2007** *Authenticated:* **Yes (SC)**