



Companies House

AR01 (ef)

Annual Return



X3ZLBMCH

Received for filing in Electronic Format on the: **22/01/2015**

Company Name: **VIKING SALMON SHETLAND LIMITED**

Company Number: **SC104098**

Date of this return: **31/12/2014**

SIC codes: **03210**

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

Situation of Registered Office: **13 WIRLIEGERT
AITH, BIXTER
SHETLAND
ISLE OF SHETLAND
ZE2 9NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BERTHA MARY JOSEPHINE**

Surname: **BROWN**

Former names:

Service Address: **13 WIRLIEGERT
AITH, BIXTER
SHETLAND
ISLE OF SHETLAND
ZE2 9NW**

Company Director **1**

Type: **Person**

Full forename(s): **BERTHA MARY JOSEPHINE**

Surname: **BROWN**

Former names:

Service Address: **13 WIRLIEGERT
AITH, BIXTER
SHETLAND
ISLE OF SHETLAND
ZE2 9NW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/06/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN HENRY RAYMOND**

Surname: **BROWN**

Former names:

Service Address: **13 WIRLIEGERT
AITH, BIXTER
SHETLAND
ISLE OF SHETLAND
ZE2 9NW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/10/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

JOHN H R BROWN 22,499 VOTING SHARES BERTHA M J BROWN 2,501 VOTING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **2501 ORDINARY shares held as at the date of this return**
Name: **BERTHA MARY JOSEPHINE BROWN**

Shareholding 2 : **22499 ORDINARY shares held as at the date of this return**
Name: **JOHN HENRY RAYMOND BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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