



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/11/2011

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*Company Name:* STRATHAIRD SALMON LIMITED

*Company Number:* SC112895

*Date of this return:* 22/10/2011

*SIC codes:* 10200

*Company Type:* Private company limited by shares

*Situation of Registered Office:* WATERMILL ROAD  
FRASERBURGH  
ABERDEENSHIRE  
AB43 9HA

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **WILKIN CHAPMAN COMPANY SECRETARIAL SERVICE LTD**

*Registered or  
principal address:* **NEW OXFORD HOUSE PO BOX 16 TOWN HALL SQUARE  
GRIMSBY  
N E LINCOLNSHIRE  
ENGLAND  
DN31 1HE**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, UK**

*Registration Number:* **2249348**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER PAUL**

*Surname:*                **BRITTON**

*Former names:*

*Service Address:*        **PARK GRANGE  
MAIN STREET  
SICKLINGHALL  
WEST YORKSHIRE  
LS22 4AP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/12/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN PAUL**

*Surname:*                                **LEADBEATER**

*Former names:*

*Service Address:*                        **ALLT NAM BREAC  
MILL LANE, LEGBOURNE  
LOUTH  
LINCOLNSHIRE  
LN11 8LT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/06/1961**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3421670</b>
		<i>Aggregate nominal value</i>	<b>3421670</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 ORDINARY SHARE SHALL CONFER ON ITS HOLDER THE RIGHT TO: 1. RECEIVE NOTICE OF, ATTEND, WHETHER IN PERSON OR PROXY, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY; AND 2. RECEIVE A DIVIDEND AS AND WHEN ONE IS DECLARED AND APPROVED, AND EACH DIVIDEND SHALL BE DISTRIBUTED TO THE HOLDERS OF ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD BY THEM. ON A RETURN OF CAPITAL UPON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE SHAREHOLDERS SHALL BE APPLIED IN PAYMENT OF THE AMOUNT PAID UP ON THE ORDINARY SHARES AND THE BALANCE THEN TO BE PAID TO THE HOLDERS OF THE ORDINARY SHARES PRO RATA IN ACCORDANCE WITH THEIR HOLDINGS OF ORDINARY SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3421670</b>
		<i>Total aggregate nominal value</i>	<b>3421670</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2011 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* : **3421670 ORDINARY shares held as at the date of this return**  
*Name:* **STRATHAIRD LTD**

## *Authorisation*

*Authenticated*

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

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