



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2014**

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Company Name: **SFP (SHETLAND FISH PRODUCTS) LIMITED**

Company Number: **SC129977**

Date of this return: **12/05/2014**

SIC codes: **10200**
10410

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

Situation of Registered Office: **HEOGAN BRESSAY**
SHETLAND
SCOTLAND
ZE2 9EW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN THOMAS**

Surname: **POTTINGER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN HUTCHISON**

Surname: **GOODLAD**

Former names:

Service Address: **FUGLOY
EAST VOE
SCALLOWAY
SHETLAND
ZE1 0US**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/11/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MISS RUTH AGNES**

Surname: **HENDERSON**

Former names:

Service Address: **HARTFIELD 5 NORTH HEIGHTS
QUARFF
SHETLAND
SCOTLAND
ZE2 9EY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/07/1962** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **BRIAN NEIL**

Surname: **ISBISTER**

Former names:

Service Address: **VESTROENA
WALLS
SHETLAND
ISLE OF SHETLAND
ZE2 9PF**

Country/State Usually Resident: **SHETLAND**

Date of Birth: **20/03/1965** *Nationality:* **BRITISH**
Occupation: **CHEIF EXECUTIVE**

Company Director 4

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

Surname: **KORSAGER**

Former names:

Service Address: **STENODDENVEJ 43
5700 SVENDBORG
DENMARK**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/07/1948** *Nationality:* **DANISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MS SANDRA MARY**

Surname: **LAURENSEN**

Former names:

Service Address: **CLOSSBIGGIN REFORM LANE
LERWICK
SHETLAND
ZE1 0DR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/11/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR BRIAN THOMAS**

Surname: **POTTINGER**

Former names:

Service Address: **76 BREIWICK ROAD
LERWICK
SHETLAND
UNITED KINGDOM
ZE1 0DD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/08/1957** *Nationality:* **BRITISH**
Occupation: **FACTORY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	450001
		<i>Aggregate nominal value</i>	450001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE OWNED.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	450001
		<i>Total aggregate nominal value</i>	450001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2014 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 : **162600 ORDINARY shares held as at the date of this return**
Name: **LERWICK PORT AUTHORITY**

Shareholding 2 : **162600 ORDINARY shares held as at the date of this return**
Name: **SHETLAND CATCH LTD**

Shareholding 3 : **74700 ORDINARY shares held as at the date of this return**
Name: **SEAFOOD SHETLAND**

Shareholding 4 : **50100 ORDINARY shares held as at the date of this return**
Name: **SHETLAND FISH PRODUCERS ORGANISATION LTD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **UNITED FISH PRODUCTS 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.