



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHETLAND SEAFOOD CENTRE JOINT VENTURE COMPANY LIMITED**

Company Number: **SC158857**

Date of this return: **27/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **STEWART BUILDING
LERWICK
SHETLAND
ZE1 0LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE-LISE**

Surname: **ANDERSON**

Former names:

Service Address: **7 LEOG LANE
LERWICK
SHETLAND
ZE1 0AH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANNE-LISE**

Surname: **ANDERSON**

Former names:

Service Address: **7 LEOG LANE
LERWICK
SHETLAND
ZE1 0AH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/02/1973** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director 2

Type: **Person**

Full forename(s): **RUTH**

Surname: **HENDERSON**

Former names:

Service Address: **HELENDAL COTTAGE
LERWICK
SHETLAND
ZE1 0RG**

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): **MS JENNIFER MARY**

Surname: **MOUAT**

Former names:

Service Address: **SJOVIK HILLSWICK
SHETLAND
UNITED KINGDOM
ZE2 9RW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/04/1968** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **MRS UNA CATHERINE**

Surname: **SIMPSON**

Former names:

Service Address: **FORGANDENNY QUENDALE
SHETLAND
ZE2 9JD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/01/1967** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at 2011-06-27
<i>Name:</i>	SHETLAND FISH PRODUCERS ORGANISATION LTD
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at 2011-06-27
<i>Name:</i>	SHETLAND AQUACULTURE
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at 2011-06-27
<i>Name:</i>	SEAFOOD SHETLAND
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at 2011-06-27
<i>Name:</i>	SHETLAND SHELLFISH MANAGEMENT ORGANISATION 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.