



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XOPKTM09

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

*Company Number:* **SC158857**

*Date of this return:* **27/06/2010**

*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):* **ANNE-LISE**

*Surname:* **ANDERSON**

*Former names:*

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

*Company Director*    ***I***

*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:* **HELENDALE 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:*                **FLAT 2 CHAPEL HOUSE MOUNTHOOLY STREET, LERWICK  
SHETLAND  
ZE1 0BJ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **30/01/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **OFFICE MANAGER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2010 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>	<b>: 1 ORDINARY shares held as at 2010-06-27</b>
<i>Name:</i>	<b>SHETLAND FISH PRODUCERS ORGANISATION LTD</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY shares held as at 2010-06-27</b>
<i>Name:</i>	<b>SHETLAND AQUACULTURE</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY shares held as at 2010-06-27</b>
<i>Name:</i>	<b>SEAFOOD SHETLAND</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY shares held as at 2010-06-27</b>
<i>Name:</i>	<b>SHETLAND SHELLFISH MANAGEMENT ORGANISATION LTD</b>

### *Authorisation*

*Authenticated*

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

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