



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XHFERSNUT

Received for filing in Electronic Format on the: **30/09/2010**

---

*Company Name:* **COLIN FRASER LIMITED**

*Company Number:* **SC236839**

*Date of this return:* **17/09/2010**

*SIC codes:* **1520**  
**5138**

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

*Situation of Registered Office:* **15 GOLDEN SQUARE**  
**ABERDEEN**  
**AB10 1WF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BURNETT & REID**

*Registered or principal address:* **15 GOLDEN SQUARE  
ABERDEEN  
SCOTLAND  
AB10 1WF**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **SCOTTISH PARTNERSHIP**  
*Law Governed:* **LAW OF SCOTLAND**  
*Register Location:*  
*Registration Number:*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **COLIN BEATTIE**

*Surname:* **FRASER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/07/1961** *Nationality:* **BRITISH**  
*Occupation:* **FISH MERCHANT**

## Statement of Capital (Share Capital)

|                                             |                   |                                |            |
|---------------------------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b>                      | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>500</b> |
|                                             |                   | <i>Aggregate nominal value</i> | <b>500</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>   |
| <i>Prescribed particulars</i>               |                   |                                |            |
| <b>RIGHT TO VOTE AT ANY GENERAL MEETING</b> |                   |                                |            |

|                                             |                   |                                |            |
|---------------------------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b>                      | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>500</b> |
|                                             |                   | <i>Aggregate nominal value</i> | <b>500</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>   |
| <i>Prescribed particulars</i>               |                   |                                |            |
| <b>RIGHT TO VOTE AT ANY GENERAL MEETING</b> |                   |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2010 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*

*Shareholding 1* : 500 ORDINARY B shares held as at 2010-09-17  
*Name:* COLIN BEATTIE FRASER

*Shareholding 2* : 500 ORDINARY A shares held as at 2010-09-17  
*Name:* COLIN BEATLIE FRASER

## *Authorisation*

*Authenticated*

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

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