



Companies House

AR01 (ef)

Annual Return



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Company Name: **ISLAY CRAB EXPORTS LTD**

Company Number: **SC245260**

Date of this return: **07/03/2014**

SIC codes: **46380**

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

Situation of Registered Office: **LOCH AWE HOUSE, BARMORE RD
TARBERT
ARGYLL
PA29 6TW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FIONA**

Surname: **MCFARLANE**

Former names:

Service Address: **KILNAUGHTON HOUSE
PORT ELLEN
ISLAY
PA42 7AX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **MONAGHAN**

Former names:

Service Address: **KILNAUGHTON
PORT ELLEN
ISLAY
PA42 7AX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/08/1961** *Nationality:* **BRITISH**

Occupation: **FISH MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE AND THE RIGHT TO RECEIVE DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **FIONA MACFARLANE**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **JAMES MONAGHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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