



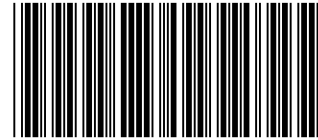
Companies House
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Annual Return

Company Name: **COSTIE SHELLFISH LIMITED**

Company Number: **SC276283**



XXGC9ASX

Received for filing in Electronic Format on the: **29/11/2005**

Company Details

Period Ending: **19/11/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
0501

Registered Office:
Address:

**BEACH HOUSE
WESTRAY
ORKNEY
KW17 2BZ**

Register of
Members Address:

**3 EAST ROAD
KIRKWALL
ORKNEY
KW15 1HZ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	GEORGE WILLIAM BAIN COSTIE	<i>Address:</i>	BEACH HOUSE WESTRAY ORKNEY ISLE OF ORKNEY KW17 2BZ
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Director 1:

<i>Name:</i>	GEORGE WILLIAM BAIN COSTIE	<i>Address:</i>	BEACH HOUSE WESTRAY ORKNEY ISLE OF ORKNEY KW17 2BZ
<i>Date of Birth:</i>	22/08/1943		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FISHERMAN		

Director 2:

Name: **HEDDLE ALEXANDER BAIN** *Address:* **LINDISFARNE
COSTIE
WESTRAY
ORKNEY KW17 2DH**
Date of Birth: **09/08/1970**
Nationality: **BRITISH**
Occupation: **FISHERMAN**

Director 3:

Name: **MARY CATHERINE COSTIE** *Address:* **BEACH HOUSE
WESTRAY
ORKNEY KW17 2BZ**
Date of Birth: **09/02/1944**
Nationality: **BRITISH**
Occupation: **CARER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 19/11/2005

1 Disposed of in period on 19/11/2004

Name: **JORDANS (SCOTLAND) LIMITED**
Address: **24 GREAT KING STREET
EDINBURGH
UNITED KINGDOM EH3 6QN**

Shareholding 2:

1 ORDINARY Shares held as at 19/11/2005

Name: **GEORGE WILLIAM BAIN COSTIE**

Address: **BEACH HOUSE
WESTRAY
ORKNEY
UNITED KINGDOM KW17 2BZ**

Shareholding 3:

1 ORDINARY Shares held as at 19/11/2005

Name: **MARY CATHERINE COSTIE**

Address: **BEACH HOUSE
WESTRAY
ORKNEY
UNITED KINGDOM KW17 2BZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/11/2005** *Authenticated:* **Yes (SC)**