



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Highland Salmon Products Ltd.**

*Company Number:* **SC301438**

*Date of this return:* **27/04/2013**

*SIC codes:* **03210**

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

*Situation of Registered Office:* **10 KNOCKBRECK STREET  
TAIN  
ROSS-SHIRE  
UNITED KINGDOM  
IV19 1BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JILL HEIDI**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **THE BIRCHES BRAES OF DUNVOURNIE DUNCANSTON  
DINGWALL  
ROSS SHIRE  
UNITED KINGDOM  
IV7 8JD**

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **CAROL ANN**

*Surname:*                                **HUNTER**

*Former names:*

*Service Address:*                        **BEECHWOOD ARABELLA  
TAIN  
ROSS SHIRE  
UNITED KINGDOM  
IV19 1QL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/12/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALMON BY PRODUCTS**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL ANN HUNTER**

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## *Authorisation*

*Authenticated*

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

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