

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 07/03/2008

Company Name: SEAFIELD PARK TRANSPORT LIMITED

Company Number: SC316520

Company Details

Period Ending: 14/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6024

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

PARK FARM NAIRN MORAY IV12 5RZ

Details of Officers of the Company

Compa	ny Secretary 1:	
Name:	DEBORAH BARCLAY	Address: PARK FARM NAIRN MORAYSHIRE IV12 5RZ
Director	r 1 :	
Name:	STEVEN WILLIAM BARCLAY Add	PARK FARM NAIRN NAIRN SHIRE IV12 5RZ
Date of B	Birth: Nationality: 08/10/1969 British	Occupation: FARMER
Director		
Name:	DONALD CHARLES SMITH Adda MACKINTOSH	Aress: STONEROW MOYNESS ROAD, AULDEARN NAIRN IV12 5JZ
Date of B	Birth: Nationality: 10/02/1931 British	Occupation: FARMER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 14/02/2008

Name: DONALD C S MACKINTOSH

Address: STONEROW MOYNESS ROAD

AULDEARN NAIRN

UNITED KINGDOM

IV12 5JZ

Shareholding 2:

25 ORDINARY Shares held as at 14/02/2008

Name: ALICE F MACKINTOSH

Address: STONEROW MOYNESS ROAD

AULDEARN

NAIRN

UNITED KINGDOM

IV12 5JZ

Shareholding 3:

25 ORDINARY Shares held as at 14/02/2008

Name:

DEBORAH **BARCLAY** PARK FARM PARK FARM

Address:

UNITED KINGDOM

IV12 5RZ

Shareholding 4:

25 ORDINARY Shares held as at 14/02/2008

Name:

STEVEN **BARCKAY** PARK FARM PARK FARM

Address:

NAIRN

UNITED KINGDOM

IV12 5RZ

Authorisation

Authoriser Designation: director

Date Authorised: **07/03/2008**

Authenticated: Yes (SC)