



Companies House

AR01 (ef)

Annual Return



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X596SYLU

Company Name: **SEASPRAY (SHETLAND) LIMITED**

Company Number: **SC327493**

Date of this return: **25/05/2016**

SIC codes: **46380**

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

Situation of Registered Office: **DA TAING TRONDRA
SCALLOWAY
SHETLAND
ZE1 0XL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIA CHRISTINE**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GORDON**

Surname: **JOHNSON**

Former names:

Service Address: **DA TAING TRONDRA
SCALLOWAY
SHETLAND
SCOTLAND
ZE1 0XL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1956** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JULIA CHRISTINE**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR CSABA**

Surname: **STEINBACH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1982** *Nationality:* **HUNGARIAN**

Occupation: **FACTORY MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MRS ARLENE**

Surname: **WILLIAMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/09/1974** Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 5

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **WILLIAMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/07/1964** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 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 : 4 ORDINARY shares held as at the date of this return
Name: GORDON JOHNSON

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: JULIA CHRISTINE JOHNSON

Shareholding 3 : 4 ORDINARY shares held as at the date of this return
Name: ARLENE WILLIAMSON

Shareholding 4 : 4 ORDINARY shares held as at the date of this return
Name: ROBERT WILLIAMSON

Shareholding 5 : 4 ORDINARY shares held as at the date of this return
Name: CSABA STEINBACH

Authorisation

Authenticated

This form was authorised by one of the following:

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