



Companies House
— for the record —

363a^(ef)

Annual Return



XSUV239S

Received for filing in Electronic Format on the: 19/09/2008

Company Name: **A.A.K. SEAFOODS LIMITED**

Company Number: **SC330429**

Company Details

Period Ending: **05/09/2008**

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

Principal Business Activities:

SIC codes:

5223

*Registered Office
Address:*

**1A CLUNY SQUARE
BUCKIE
AB56 1AH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN IRENE WOODS**

Address: **137 MILTON DRIVE
BUCKIE
BANFFSHIRE
AB56 1NZ**

Director 1 :

Name: **ALEXANDER MURRAY
CLARK**

Address: **6 CAMPBELL STREET
PORTESSIE
MORAY
AB56 1TJ**

Date of Birth: **03/11/1974** *Nationality:* **BRITISH** *Occupation:* **OFFSHORE TECHNICIAN**

Director 2 :

Name: **ALISTAIR COOK CLARK**

Address: **137 MILTON DRIVE
BUCKIE
BANFFSHIRE
AB56 1NZ**

Date of Birth: **06/01/1954** *Nationality:* **BRITISH** *Occupation:* **FISH MERCHANT**

Director 3 :

Name: **KAREN IRENE WOODS**

Address: **137 MILTON DRIVE
BUCKIE
BANFFSHIRE
AB56 1NZ**

Date of Birth: **19/02/1972**

Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 05/09/2008

Name: **ALISTAIR COOK CLARK**

Address: **137 MILTON DRIVE
BUCKIE
BANFFSHIRE
UNITED KINGDOM
AB56 1NZ**

Shareholding 2:

20 ORDINARY Shares held as at 05/09/2008

Name:

ALEXANDER MURRAY CLARK

Address:

**6 CAMPBELL STREET
PORTESSIE
BUCKIE
BANFFSHIRE
UNITED KINGDOM
AB56 1TJ**

Shareholding 3:

20 ORDINARY Shares held as at 05/09/2008

Name:

KAREN IRENE WOODS

Address:

**20 MILTON DRIVE
BUCKIE
BANFFSHIRE
UNITED KINGDOM
AB56 1NZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/09/2008**

Authenticated: **Yes (SC)**