



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/09/2011**

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

Company Number: **SC330429**

Date of this return: **05/09/2011**

SIC codes: **5223**

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

Situation of Registered Office: **C/O ACCOUNTS ASSISTANT
49 SOUTH STREET
ELGIN
MORAYSHIRE
UNITED KINGDOM
IV30 1JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN IRENE**

Surname: **WOODS**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **ALEXANDER MURRAY**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/11/1974** Nationality: **BRITISH**

Occupation: **OFFSHORE TECHNICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **ALISTAIR COOK**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/01/1954** *Nationality:* **BRITISH**

Occupation: **FISH MERCHANT**

Company Director **3**

Type: **Person**
Full forename(s): **KAREN IRENE**

Surname: **WOODS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 60 ORDINARY shares held as at 2011-09-05
Name: ALISTAIR COOK CLARK

Shareholding 2 : 20 ORDINARY shares held as at 2011-09-05
Name: ALEXANDER MURRAY CLARK

Shareholding 3 : 20 ORDINARY shares held as at 2011-09-05
Name: KAREN IRENE WOODS

Authorisation

Authenticated

This form was authorised by one of the following:

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