



Companies House

**AR01** (ef)

**Annual Return**



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**X4IZL3H5**

*Company Name:* **MARINE HARVEST VAP UK LIMITED**

*Company Number:* **SC349437**

*Date of this return:* **03/10/2015**

*SIC codes:* **10200**

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

*Situation of Registered Office:* **15 ATHOLL CRESCENT  
EDINBURGH  
EH3 8HA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**17 VICTORIA STREET  
ABERDEEN  
SCOTLAND  
AB10 1PU**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BRODIES SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **15 ATHOLL CRESCENT  
EDINBURGH  
UNITED KINGDOM  
EH3 8HA**

#### *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**

*Registration Number:* **SC210264**

*Company Director* 1

Type: **Person**  
Full forename(s): **MARC CONSTANT CORNELIA**

Surname: **CLAESSENS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **BELGIUM**

Date of Birth: **\*\*/04/1966** Nationality: **BELGIAN**

Occupation: **FINANCE & IT DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ANDREW WILLIAM**

Surname: **STAPLEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/04/1967** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR (FOOD  
PROCESSING FACTORY)**

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*Company Director*    3

*Type:*                      **Person**

*Full forename(s):*        **MAIKO**

*Surname:*                **VAN DE MEER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **THE NETHERLANDS**

*Date of Birth:*    **\*\*/11/1963**

*Nationality:*    **DUTCH**

*Occupation:*    **CEO**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

### *Prescribed particulars*

A) SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER (B) THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTED RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS (C) THE DIRECTORS MAY, WITH THE AUTHORITY OF AN ORDINARY RESOLUTION OF THE COMPANY:- RESOLVE TO CAPITALISE ANY UNDIVIDED PROFITS OF THE COMPANY NOT REQUIRED FOR PAYING ANY PREFERENTIAL DIVIDEND OR ANY SUM STANDING TO THE CREDIT OF THE COMPANY'S SHARE PREMIUM IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION REQUIRED BY THE ACT, DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY FOR THAT PURPOSE VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS. THE LIQUIDATOR MAY, WITH THE LIKE SANCTION, VEST THE WHOLE OR ANY PART OF THE ASSETS IN TRUSTEES UPON SUCH TRUSTS FOR THE BENEFIT OF THE MEMBERS AS HE WITH THE LIKE SANCTION DETERMINES, BUT NO MEMBER SHALL BE COMPELLED TO ACCEPT ANY ASSETS UPON WHICH THERE IS A LIABILITY (D) TRANSFER OF SHARES - THE INSTRUMENT OF TRANSFER OF A SHARE MAY BE IN ANY USUAL FORM OR IN ANY OTHER FORM WHICH THE DIRECTORS MAY APPROVE AND SHALL BE EXECUTED BY OR ON BEHALF OF THE TRANSFEROR AND, UNLESS THE SHARE IS FULLY PAID, ON BEHALF OF THE TRANSFEREE THE DIRECTORS MAY REFUSE TO REGISTER THE TRANSFER OF A SHARE WHICH IS NOT FULLY PAID TO A PERSON OF WHOM THEY DO NOT APPROVE AND THEY MAY REFUSE TO REGISTER THE TRANSFER OF A SHARE ON WHICH THE COMPANY HAS A LIEN. IF DIRECTORS REFUSE TO REGISTER THE TRANSFER OF A SHARE, THEY SHALL WITHIN TWO MONTHS AFTER THE DATE ON WHICH THE TRANSFER WAS LODGED WITH THE COMPANY SEND TO THE TRANSFEREE NOTICE OF THE REFUSAL, THE REGISTRATION OF SUCH TRANSFER OF SHARES OR OF TRANSFERS OF ANY CLASS OF SHARES MAY BE SUSPENDED AT SUCH TIMES AND FOR SUCH PERIODS NO FEE SHALL BE CHARGED FOR THE REGISTRATION OF ANY INSTRUMENT OF TRANSFER OR OTHER DOCUMENT RELATING TO OR AFFECTING THE TITLE TO ANY SHARE THE COMPANY SHALL BE ENTITLED TO RETAIN ANY INSTRUMENT OF TRANSFER WHICH IS REGISTERED, BUT ANY INSTRUMENT OF TRANSFER WHICH THE DIRECTORS REFUSE TO REGISTER SHALL BE RETURNED TO THE PERSON LODGING IT WHEN NOTICE OF THE REFUSAL IS GIVEN.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-05-12**

*Name:* **MORPOL ASA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **MARINE HARVEST (SCOTLAND) LIMITED**

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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.