



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/11/2015**

Company Name: **Hjaltland Hatcheries Limited**

Company Number: **SC350983**

Date of this return: **07/11/2015**

SIC codes: **82990**

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

Situation of Registered Office: **13 ALBYN TERRACE
ABERDEEN
UNITED KINGDOM
AB10 1YP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **TRUDE ELISABETH**

Surname: **ØSTVEDT**

Former names:

Service Address: **NORDAHL GRIEGSVEI 20
BERGEN
NORWAY
5232 PARADIS**

Country/State Usually Resident: **NORWAY**

Date of Birth: ****/11/1962** *Nationality:* **NORWEGIAN**

Occupation: **CERTIFIED PUBLIC
ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **ATLE HARALD**

Surname: **SANDTORV**

Former names:

Service Address: **KNUT JOHNSENS VEI 5
BERGEN
NORWAY
5163 LAKSEVÅG**

Country/State Usually Resident: **NORWAY**

Date of Birth: ****/10/1967** *Nationality:* **NORWEGIAN**

Occupation: **MASTER OF BUSINESS ADM**

Company Director **3**

Type: **Person**

Full forename(s): **KNUT**

Surname: **UTHEIM**

Former names:

Service Address: **GRIEG-GAARDEN C SUNDTSGATE 17/19
PO BOX 234 SENTRUM
BERGEN
NORWAY
N-5804**

Country/State Usually Resident: **NORWAY**

Date of Birth: ****/01/1966**

Nationality: **NORWEGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GRIEG SEAFOOD HJALTLAND UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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