



Companies House

**AR01** (ef)

**Annual Return**



X51JN7TV

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*Company Name:* **Villa Seafood UK Ltd**

*Company Number:* **SC366612**

*Date of this return:* **26/02/2016**

*SIC codes:* **47230**

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

*Situation of Registered Office:* **10 KNOCKBRECK STREET  
TAIN  
ROSS-SHIRE  
UNITED KINGDOM  
IV19 1BJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **HUGH MACKAY**

*Surname:*                **DREVER**

*Former names:*

*Service Address:*        **10 KNOCKBRECK STREET  
TAIN  
ROSS-SHIRE  
UNITED KINGDOM  
IV19 1BJ**

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

*Date of Birth:*    **\*\*/11/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES</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 per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 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* : **0 ORDINARY SHARES shares held as at the date of this return**  
**1 shares transferred on 2015-11-01**

*Name:* **HUGH MACKAY DREVER**

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

*Name:* **VILLA SEAFOOD GROUP AS**

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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.