



Companies House
— for the record —

AR01 (ef)

Annual Return



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XHUXGZP9

Company Name: **SERENE BF453 LIMITED**

Company Number: **SC369410**

Date of this return: **01/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **OCEANVIEW PEATHILL
ROSEHEARTY
ABERDEENSHIRE
UNITED KINGDOM
AB43 7HD**

Single Alternative Inspection Location (SAIL)

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

COMMERCE HOUSE SOUTH STREET
ELGIN
MORAY
UNITED KINGDOM
IV30 1JE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **TAYLOR**

Former names:

Service Address: **49 FINLAYSON STREET
FRASERBURGH
ABERDEENSHIRE
UNITED KINGDOM
AB43 9JQ**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES**

Surname: **WATT**

Former names:

Service Address: **OCEANVIEW PEATHILL
ROSEHEARTY
ABERDEENSHIRE
UNITED KINGDOM
AB43 7HD**

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

Date of Birth: **20/12/1954** *Nationality:* **BRITISH**

Occupation: **FISHERMAN**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION

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 01/12/2011 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 : **25 ORDINARY shares held as at the date of this return**
Name: ELAINE WATT

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: JAMES WATT

Authorisation

Authenticated

This form was authorised by one of the following:

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