



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/11/2012**

X1M4E5BE

Company Name: **MORAY SEAFOODS LIMITED**

Company Number: **SC409689**

Date of this return: **19/10/2012**

SIC codes: **46380**

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

Situation of Registered Office: **1 GEORGE SQUARE
GLASGOW
UNITED KINGDOM
G2 1AL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MACLAY MURRAY & SPENS LLP**

*Registered or
principal address:* **1 GEORGE SQUARE
GLASGOW
UNITED KINGDOM
G2 1AL**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO300744**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM JAMES**

Surname: **HAZELDEAN**

Former names:

Service Address: **3-13 LOW STREET
BUCKIE
BANFFSHIRE
UNITED KINGDOM
AB56 1UX**

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

Date of Birth: **04/08/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PORTEOUS**

Former names:

Service Address: **3-13 LOW STREET
BUCKIE
BANFFSHIRE
UNITED KINGDOM
AB56 1UX**

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

Date of Birth: **07/06/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **WILLIAM VICTOR**

Surname: **WEST**

Former names:

Service Address: **3-13 LOW STREET
BUCKIE
BANFFSHIRE
UNITED KINGDOM
AB56 1UX**

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

Date of Birth: **25/01/1973**

Nationality: **BRITISH**

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
<i>Prescribed particulars</i>			
ONE SHARE CARRIES ONE VOTE			

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 19/10/2012 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: **ASSOCIATED SEAFOODS 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.