



Companies House

**AR01** (ef)

**Annual Return**



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**X43I1DD4**

*Company Name:* **FRES & CO LIMITED**

*Company Number:* **SC419128**

*Date of this return:* **12/03/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **14 CARDEN PLACE  
ABERDEEN  
AB10 1UR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MACKINNON'S SOLICITORS**

*Registered or  
principal address:* **14 CARDEN PLACE  
ABERDEEN  
SCOTLAND  
AB10 1UR**

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

*Legal Form:* **SCOTTISH PARTNERSHIP**  
*Law Governed:* **LAW OF SCOTLAND**  
*Register Location:*  
*Registration Number:*

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DENNIS JUL**

*Surname:*                            **PEDERSEN**

*Former names:*

*Service Address:*                **14 CARDEN PLACE**  
   **ABERDEEN**  
   **SCOTLAND**  
   **AB10 1UR**

*Country/State Usually Resident:*    **DENMARK**

*Date of Birth:*    **19/09/1973**                                *Nationality:*    **DANISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

A) EACH ORDINARY SHARE OF £1 EQUATES TO ONE VOTE; B) SHAREHOLDERS OF ORDINARY SHARES ARE ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION, AS RESPECTS DIVIDENDS; C) SHAREHOLDERS OF ORDINARY SHARES ARE ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION, AS RESPECTS CAPITAL; D) ORDINARY SHARES ARE NOT TO BE REDEEMED, NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* DENNIS JUL PEDERSEN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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