



Companies House

AR01 (ef)

Annual Return



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Company Name: **SEAFOOD SAFETY ASSESSMENT LIMITED**

Company Number: **08877545**

Date of this return: **05/02/2015**

SIC codes: **56290**

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

Situation of Registered Office: **OLD STATION HOUSE STATION APPROACH
NEWPORT STREET
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 3DU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CATHERINE**

Surname: **MCLEOD**

Former names:

Service Address: **OLD STATION HOUSE STATION APPROACH
NEWPORT STREET
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 3DU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/08/1975** *Nationality:* **NEW ZEALAND**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DOUGLAS ARCHIBALD**

Surname: **MCLEOD**

Former names:

Service Address: **OLD STATION HOUSE STATION APPROACH
NEWPORT STREET
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 3DU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/04/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 05/02/2015 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 : **60 ORDINARY A shares held as at the date of this return**
Name: **CATHERINE MCLEOD**

Shareholding 2 : **40 ORDINARY A shares held as at the date of this return**
Name: **DOUGLAS ARCHIBALD MCLEOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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