



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE SCOTTISH SALMON FARMERS' MARKETING BOARD LIMITED**

Company Number: **SC109011**

Date of this return: **16/04/2013**

SIC codes: **94990**

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

Situation of Registered Office: **DURN
ISLA ROAD
PERTH
PERTSHIRE
PH2 7HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ALEXANDER**

Surname: **SANDISON**

Former names:

Service Address: **BONHOGA CASTLE STREET
SCALLOWAY
SHETLAND
SHETLAND ISLANDS
UNITED KINGDOM
ZE1 0TP**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES FRANCIS**

Surname: **GALLAGHER**

Former names:

Service Address: **4 CAPTAINS WALK
BELLSIDE
CLELLAND
MOTHERWELLE
ML1 5TV**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/10/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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

Prescribed particulars

THERE ARE NO DIVIDENDS ATTACHED TO THE SHAREHOLDING

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 16/04/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: SCOTTISH QUALITY SALMON LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SCOTTISH SALMON FARMERS MARKETING BOARD LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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