



Companies House
— for the record —

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Annual Return



XGNTJ69R

Received for filing in Electronic Format on the: **05/01/2009**

Company Name: **FINDON FISHING COMPANY LIMITED**

Company Number: **SC110827**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0501

*Registered Office
Address:*

**22 COMMERCIAL ROAD
BUCKIE
AB56 1UQ**

*Register of
Members Address:*

**DENHOLM
FISHSELLING LIMITED
MAXWELL PLACE
INDUSTRIAL ESTATE
FRASERBURGH
AB43 9SX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT ROSS DOUGAL**

Address: **2 KNOCK VIEW
STUARTFIELD
PETERHEAD
ABERDEENSHIRE
AB42 5TQ**

Director 1 :

Name: **WILLIAM GATT**

Address: **THE OLD SCHOOL HOUSE LOCH
STREET
WHITEHILLS
BANFFSHIRE**

Date of Birth:

18/09/1964

Nationality:

BRITISH

Occupation:

FISHERMAN

Director 2 :

Name: **WILLIAM ALASDAIR
HUNTER**

Address: **ORCHARD HOUSE ST LEONARD'S
ROAD
FORRES
MORAYSHIRE
IV36 1DW**

Date of Birth:

03/07/1962

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	292351	GBP292351
<i>TOTALS</i>		
	292351	GBP292351

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

292351 ORDINARY Shares held as at 31/12/2008

Name: **DEVERON FISHING CO. LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/01/2009**

Authenticated: **Yes (SC)**