



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FINDON FISHING COMPANY LIMITED**

Company Number: **SC110827**

Date of this return: **31/12/2009**

SIC codes: **0501**

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

Situation of Registered Office: **22 COMMERCIAL ROAD
BUCKIE
AB56 1UQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ROBERT ROSS**

Surname: **DOUGAL**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **GATT**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/09/1964**

Nationality: **BRITISH**

Occupation: **FISHERMAN**

Company Director **2**

Type: **Person**
Full forename(s): **WILLIAM ALASDAIR**
Surname: **HUNTER**
Former names:
Service Address: **ORCHARD HOUSE**
 ST LEONARD'S ROAD
 FORRES
 MORAYSHIRE
 IV36 1DW

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/07/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	292351
	GBP	<i>Aggregate nominal value</i>	292351
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY SHARES RANK PARRI PASSU IN ALL RESPECTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	292351
		<i>Total aggregate nominal value</i>	292351

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

292351 ORDINARY Shares held as at 31/12/2009

Name:

DEVERON FISHING CO. LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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