



Companies House
— for the record —

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Annual Return



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Company Name: **SEAFRESH FARMS LIMITED**

Company Number: **SC116436**

Company Details

Period Ending: **27/02/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SCOTTISH SEA FARMS
LAUREL HOUSE
LAURELHILL BUSINESS
PARK
STIRLING
FK7 9JQ**

Details of Officers of the Company

Company Secretary 1:

Name: **DERMOT ANDERSON**

Address: **42 HUNTLY GARDENS
HAMILTON
LANARKSHIRE
G72 0GW**

Director 1 :

Name: **JAMES FRANCIS
GALLAGHER**

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

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

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **LEIF INGE NORDHAMMER**

Address: **7263 HAMARVIK
NORWAY
NORWAY
FOREIGN**

Date of Birth: **10/04/1958** *Nationality:* **Other**

Occupation: **CHAIRMAN (SALMAR AS)**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 27/02/2009

Name: **DEN NORSKE BANK**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/04/2009**

Authenticated: **Yes (SC)**