



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SEAFRESH FARMS LIMITED**

Company Number: **SC116436**

Date of this return: **27/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **SCOTTISH SEA FARMS
LAUREL HOUSE
LAURELHILL BUSINESS PARK
STIRLING
FK7 9JQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DERMOT**

Surname: **ANDERSON**

Former names:

Service Address:

Company Director **1**

Type: **Person**

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

Surname: **GALLAGHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **LEIF INGE**

Surname: **NORDHAMMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORWAY**

Date of Birth: **1958-04-10** *Nationality:* **NORWEIGIAN**

Occupation: **CHAIRMAN (SALMAR AS)**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2010 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

2 ORDINARY Shares held as at 27/02/2010

Name: **DEN NORSKE BANK**

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.