



*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:*

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*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**

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*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)

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

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## Statement of Capital (Totals)

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

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### *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.