



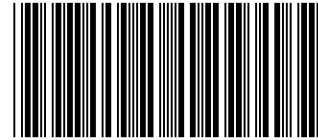
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Companies House
— for the record —

Annual Return

Company Name: SHETLAND ISLANDS SMOLTS LIMITED

Company Number: SC127590



XRYFQTM6

Received for filing in Electronic Format on the: 08/10/2007

Company Details

Period Ending: 28/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
0502

Registered Office:
Address:

**5 NORTH NESS BUSINESS
PARK
LERWICK
SHETLAND
ZE1 0LZ**

Register of
Members Address:

**5 NORTH NESS BUSINESS
PARK
LERWICK
SHETLAND
ZE1 0LZ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FRANCIS WILLIAM JOHNSON

Address: HELENLEA
27 HILLHEAD
LERWICK
ISLE OF SHETLAND
ZE1 0EJ ZE1 0EJ

Director 1:

<i>Name:</i>	FRANCIS WILLIAM JOHNSON	<i>Address:</i>	HELENLEA 27 HILLHEAD LERWICK ISLE OF SHETLAND ZE1 0EJ ZE1 0EJ
<i>Date of Birth:</i>	11/07/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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	80000	GBP80000
TOTALS	80000	GBP80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

46500 ORDINARY Shares held as at 28/09/2007

<i>Name:</i>	FRAMGORD LTD
<i>Address:</i>	5 NORTH NESS BUSINESS PARK LERWICK SHETLAND ZE1 0LZ

Shareholding 2:

5000 ORDINARY Shares held as at 28/09/2007

<i>Name:</i>	ARTHUR SMITH JOHNSON POLSON
<i>Address:</i>	GLENISLA SYMBISTER WHALSAY SHETLAND ISLE OF SHETLAND ZE2 9AE

Shareholding 3:

5000 ORDINARY Shares held as at 28/09/2007

Name: **ARTHUR POLSON**

Address: **NEW HOUSE
ISBISTER WHALSAY
SHETLAND**

Shareholding 4:

5000 ORDINARY Shares held as at 28/09/2007

Name: **JOHN IRVINE POLSON**

Address: **BREAK LEA
SYMBISTER, WHALSAY SHETLAND
ISLE OF SHETLAND ZE2 9AE**

Shareholding 5:

5000 ORDINARY Shares held as at 28/09/2007

Name: **STUART POLSON**

Address: **10 NORTH LOCHSIDE
LERWICK SHETLAND ISLANDS ZE1 0PA**

Shareholding 6:

1000 ORDINARY Shares held as at 28/09/2007

Name: **TOM WILLIAMSON**

Address: **BORDIGARTH
LEASCOLE ESHANESS
SHETLAND ZE1 9RS**

Shareholding 7:

12500 ORDINARY Shares held as at 28/09/2007

Name: **WILLIAM MAGNUS WILLIAMSON**

Address: **MURRION
ESHANESS SHETLAND**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/10/2007** *Authenticated:* **Yes (SC)**
