



Companies House
— for the record —

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Annual Return



XG29NDOC

Received for filing in Electronic Format on the: **29/09/2009**

Company Name: **SHETLAND ISLANDS SMOLTS LIMITED**

Company Number: **SC127590**

Company Details

Period Ending: **28/09/2009**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **FRANCIS WILLIAM
JOHNSON**

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

Director 1 :

Name: **FRANCIS WILLIAM
JOHNSON**

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

Date of Birth: **11/07/1948** *Nationality:* **British**

Occupation: **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
<i>TOTALS</i>		
	80000	GBP80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 28/09/2009
5000 DISPOSED OF IN PERIOD ON 03/06/2009

Name: **JOHN IRVINE POLSON**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 28/09/2009
1000 DISPOSED OF IN PERIOD ON 03/06/2009

Name: **TOM WILLIAMSON**

Address:

Shareholding 3:

80000 ORDINARY Shares held as at 28/09/2009

Name: **FRAMGORD LTD**

Address:

Shareholding 4:

0 ORDINARY Shares held as at 28/09/2009
5000 DISPOSED OF IN PERIOD ON 03/06/2009

Name: ARTHUR POLSON

Address:

Shareholding 5:

0 ORDINARY Shares held as at 28/09/2009
5000 DISPOSED OF IN PERIOD ON 07/06/2009

Name: ARTHUR SMITH JOHNSON POLSON

Address:

Shareholding 6:

0 ORDINARY Shares held as at 28/09/2009
5000 DISPOSED OF IN PERIOD ON 03/06/2009

Name: STUART POLSON

Address:

Shareholding 7:

**0 ORDINARY Shares held as at 28/09/2009
12500 DISPOSED OF IN PERIOD ON 27/05/2009**

Name: **WILLIAM MAGNUS WILLIAMSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2009**

Authenticated: **Yes (SC)**