



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XXWOR3X5**

*Received for filing in Electronic Format on the:* **13/10/2008**

*Company Name:* **SHETLAND ISLANDS SMOLTS LIMITED**

*Company Number:* **SC127590**

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### *Company Details*

*Period Ending:* **28/09/2008**

*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**

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*Director 1 :*

*Name:* **FRANCIS WILLIAM  
JOHNSON**      *Address:* **HELENLEA 27 HILLHEAD  
LERWICK  
ISLE OF SHETLAND  
ZE1 0EJ**

*Date of Birth:* **11/07/1948**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>80000</b>	<b>GBP80000</b>

*TOTALS*

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<b>80000</b>	<b>GBP80000</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**5000 ORDINARY Shares held as at 28/09/2008**

*Name:*

**JOHN IRVINE POLSON**

*Address:*

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

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*Shareholding 2:*

**1000 ORDINARY Shares held as at 28/09/2008**

*Name:*

**TOM WILLIAMSON**

*Address:*

**BORDIGARTH LEASCOLE ESHANESS  
SHETLAND  
ZE1 9RS**

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*Shareholding 3:*

**46500 ORDINARY Shares held as at 28/09/2008**

*Name:*

**FRAMGORD LTD**

*Address:*

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

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*Shareholding 4:*

**5000 ORDINARY Shares held as at 28/09/2008**

*Name:*

**ARTHUR POLSON**

*Address:*

**NEW HOUSE ISBISTER WHALSAY  
SHETLAND**

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*Shareholding 5:*

**5000 ORDINARY Shares held as at 28/09/2008**

*Name:*

**ARTHUR SMITH JOHNSON POLSON**

*Address:*

**GLENISLA SYMBISTER WHALSAY  
SHETLAND  
ISLE OF SHETLAND  
ZE2 9AE**

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*Shareholding 6:*

**5000 ORDINARY Shares held as at 28/09/2008**

*Name:*

**STUART POLSON**

*Address:*

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

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*Shareholding 7:*

**12500 ORDINARY Shares held as at 28/09/2008**

*Name:*

**WILLIAM MAGNUS WILLIAMSON**

*Address:*

**MURRION ESHANESS SHETLAND**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/10/2008**

*Authenticated:* **Yes (SC)**