



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/09/2011**

Company Name: **SHETLAND ISLANDS SMOLTS LIMITED**

Company Number: **SC127590**

Date of this return: **28/09/2011**

SIC codes: **7499**

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

Situation of Registered Office: **5 NORTH NESS BUSINESS PARK
LERWICK
SHETLAND
ZE1 0LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FRANCIS WILLIAM**

Surname: **JOHNSON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR FRANCIS WILLIAM**

Surname: **JOHNSON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS/ FULL ENTITLEMENT TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80000
		<i>Total aggregate nominal value</i>	80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2011 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 : **80000 ORDINARY shares held as at 2011-09-28**
Name: **FRAMGORD LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.