



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/12/2008**

Company Name: **HEATHER FISHING COMPANY LIMITED**

Company Number: **SC135351**

Company Details

Period Ending: **03/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0501

*Registered Office
Address:*

**HARBOUR BUILDINGS
MALLAIG
INVERNESS-SHIRE
PH41 4PY**

*Register of
Members Address:*

**DENHOLM
FISHSELLING LIMITED
MAXWELL PLACE
INDUSTRIAL ESTATE
FRASERBURGH
AB43 9SX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT ROSS DOUGAL**

Address: **2 KNOCK VIEW
STUARTFIELD
PETERHEAD
ABERDEENSHIRE
AB42 5TQ**

Director 1 :

Name: **WILLIAM ALASDAIR
HUNTER**

Address: **ORCHARD HOUSE ST LEONARD'S
ROAD
FORRES
MORAYSHIRE
IV36 1DW**

Date of Birth: **03/07/1962** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **ALEXANDER JAMES
MCLEMAN**

Address: **KILLENWOOD KILLEN
AVOCH
ROSS SHIRE
IV9 8RQ**

Date of Birth: **21/12/1975** *Nationality:* **BRITISH** *Occupation:* **FISHERMAN**

Director 3 :

Name: **KATHLEEN JACK MCLEMAN** Address: **MAINS OF BENNETSFIELD
AVOCH
ROSS SHIRE
IV9 8RP**

Date of Birth: **17/10/1948** Nationality: **BRITISH** Occupation: **HOUSEWIFE**

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	442493	GBP442493
<i>TOTALS</i>	442493	GBP442493

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

41617 ORDINARY Shares held as at 03/12/2008

Name: **ANDREW MCLEMAN**

Address:

Shareholding 2:

150000 ORDINARY Shares held as at 03/12/2008

Name:

DENHOLM FISHSELLING LTD

Address:

Shareholding 3:

93845 ORDINARY Shares held as at 03/12/2008

Name:

KATHLEEN JACK MCLEMAN

Address:

Shareholding 4:

57747 ORDINARY Shares held as at 03/12/2008

Name:

ALEXANDER JOHN MCLEMAN

Address:

Shareholding 5:

57747 ORDINARY Shares held as at 03/12/2008

Name:

DONALD H. MCLEMAN

Address:

Shareholding 6:

41537 ORDINARY Shares held as at 03/12/2008

Name:

JOHN JACK MCLEMAN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/12/2008**

Authenticated: **Yes (SC)**