



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26XBSIN

Company Name: **MARINE SEAFOODS INTERNATIONAL LIMITED**

Company Number: **SC137167**

Date of this return: **16/03/2011**

SIC codes: **1513**
5138

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

Situation of Registered Office: **36 ALBYN PLACE**
ABERDEEN
AB10 1YF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNETTE ELIZABETH

Surname: MAIN

Former names:

Service Address: THE OLD SCHOOL HOUSE
REIDHAVEN STREET CULLEN
BUCKIE
GRAMPIAN
AB56 2SY

Company Director ***1***

Type: **Person**

Full forename(s): **ALASTAIR JOHN**

Surname: **DAVIDSON**

Former names:

Service Address: **SOLITAIRE NETHER ADEN ROAD
MINTLAW
PETERHEAD
ABERDEENSHIRE
AB42 5HJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/06/1963**

Nationality: **BRITISH**

Occupation: **FISH BUYER**

Company Director **2**

Type: **Person**

Full forename(s): **ANNETTE ELIZABETH**

Surname: **MAIN**

Former names:

Service Address: **THE OLD SCHOOL HOUSE
REIDHAVEN STREET CULLEN
BUCKIE
GRAMPIAN
AB56 2SY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/04/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2011 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 : 0 ORDINARY shares held as at 2011-03-16
Name: ALEXANDER STEWART MAIN

Shareholding 2 : 100 ORDINARY shares held as at 2011-03-16
Name: ANNETTE ELIZABETH MAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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