



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2016**

X56CQK3S

Company Name: **LABRADOR COAST LTD.**

Company Number: **SC146786**

Date of this return: **04/05/2016**

SIC codes: **74990**

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

Situation of Registered Office: **GREENSIDE HOUSE
25 GREENSIDE PLACE
EDINBURGH
EH1 3AA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BLUE PLANET INVESTMENT ADVISERS LTD**

Registered or principal address: **GREENSIDE HOUSE 25 GREENSIDE PLACE
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH1 3AA**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **SC149822**

Company Director 1

Type: **Person**
Full forename(s): **MR RUSSELL ANTHONY JOHN**

Surname: **FRITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS MAGDALENA**

Surname: **KLYSZEWSKA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1983** *Nationality:* **POLISH**

Occupation: **RESEARCH SCIENTIST**

Company Director **3**

Type: **Person**
Full forename(s): **MR KENNETH CHRISTOPHER**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20003
		<i>Aggregate nominal value</i>	1000.15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER ORDINARY SHARE - EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20003
		<i>Total aggregate nominal value</i>	1000.15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **20003 ORDINARY shares held as at the date of this return**
Name: **MAGDALENA DIANA KLYSZEWSKA**

Authorisation

Authenticated

This form was authorised by one of the following:

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