



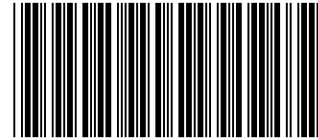
Companies House
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Annual Return

Company Name: **STRATHAIRD SEAFOODS LIMITED**

Company Number: **SC156414**



Received for filing in Electronic Format on the: **14/11/2005**

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Company Details

Period Ending: **22/10/2005**

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

Principal Business Activities:

SIC Codes
1520

Registered Office:
Address:

**WATERMILL ROAD
FRASERBURGH
ABERDEENSHIRE
AB43 9HA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SANDRA GAULT**

Address: **6 HARRIS PLACE
FRASERBURGH
ABERDEENSHIRE AB43 9WF**

Director 1:

Name: **STEPHEN PAUL
LEADBETTER**
Date of Birth: **07/06/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **ALLT NAM BRAEC
MILL LANE LEGBOURNE
LOUTH
LINCOLNSHIRE LN11 8LT**

Director 2:

<i>Name:</i>	MR MICHAEL PARKER	<i>Address:</i>	HUMBER LODGE OLD POST
<i>Date of Birth:</i>	10/12/1953		OFFICE LANE
<i>Nationality:</i>	BRITISH		SOUTH FERRIBY
<i>Occupation:</i>	DIRECTOR		BARTON UPON HUMBER
			N E LINCOLNSHIRE DN18 6HH

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	350000	GBP350000
TOTALS	350000	GBP350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

350000 ORDINARY Shares held as at 22/10/2005

<i>Name:</i>	STRATHAIRD LTD
<i>Address:</i>	23 LONGMAN DRIVE
	INVERNESS IV1 18U

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/11/2005** *Authenticated:* **Yes (SC)**