



Companies House
— for the record —

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Annual Return



XKPY0AN1

Received for filing in Electronic Format on the: **12/06/2009**

Company Name: **NORTHBAY SHELLFISH LIMITED**

Company Number: **SC157360**

Company Details

Period Ending: **11/04/2009**

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

Principal Business Activities:

SIC codes:

0502

*Registered Office
Address:*

**HORRIES DEERNESS
ORKNEY
KW17 2QL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARILYN SUSAN GOWLAND** *Address:* **HORRIES DEERNESS
ORKNEY
KW17 2QL**

Director 1 :

Name: **DENNIS STEPHEN
GOWLAND** *Address:* **HORRIES DEERNESS
ORKNEY
KW17 2QL**

Date of Birth: **21/05/1952** *Nationality:* **BRITISH** *Occupation:* **SHELLFISH FARMER**

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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 11/04/2009

Name:

DENNIS GOWLAND

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2009**

Authenticated: **Yes (SC)**