



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/05/2008**

Company Name: **UNITY FISHING COMPANY LIMITED**

Company Number: **SC157635**

Company Details

Period Ending: **25/04/2008**

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

Principal Business Activities:

SIC codes:

0501

*Registered Office
Address:*

**119 SHORE STREET
FRASERBURGH
AB43 5BR**

*Register of
Members Address:*

**DENHOLM
FISHSELLING LTD. 16
HARBOUR STREET
PETERHEAD
AB42 1DJ**

*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: **ANDREW BELLANY**

Address: **2 ALEXANDRA TERRACE
FRASERBURGH
ABERDEENSHIRE
AB43 9PP**

Date of Birth:

17/06/1969

Nationality:

British

Occupation:

FISHERMAN

Director 2 :

Name: **JONATHAN BELLANY**

Address: **93 ALLOCHY ROAD
INVERALLOCHY
ABERDEENSHIRE
AB43 8YD**

Date of Birth:

27/06/1967

Nationality:

British

Occupation:

FISHERMAN

Director 3 :

Name: **RALPH BURT BELLANY**

Address: **2 DERBYHALL AVENUE
FRASERBURGH
ABERDEENSHIRE
AB43 5QG**

Date of Birth:

26/03/1940

Nationality:

British

Occupation:

FISHERMAN

Director 4 :

Name: **STEPHEN BELLANY**

Address: **ANKERHUS INVERNORTH
FRASERBURGH
ABERDEENSHIRE
AB43 5BR**

Date of Birth:

03/12/1962

Nationality:

British

Occupation:

FISHERMAN

Director 5 :

Name: **WILLIAM ALEXANDER
BELLANY**

Address: **4 PITBLAE GARDENS
FRASERBURGH
ABERDEENSHIRE
AB43 7BH**

Date of Birth:

30/10/1975

Nationality:

British

Occupation:

FISHERMAN

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	914424	GBP914424
<i>TOTALS</i>		
	914424	GBP914424

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

228606 ORDINARY Shares held as at 25/04/2008

Name: **ANDREW BELLANY**
Address: **2 ALEXANDRA TERRACE
FRASERBURGH
ABERDEENSHIRE
AB43 9PP**

Shareholding 2:

228606 ORDINARY Shares held as at 25/04/2008

Name: **STEPHEN BELLANY**
Address: **ANKERHUS INVERNORTH
FRASERBURGH
ABERDEENSHIRE
AB43 8TR**

Shareholding 3:

228606 ORDINARY Shares held as at 25/04/2008

Name:

JONATHAN BELLANY

Address:

**93 ALLOCHY ROAD
INVERALLOCHY
GRAMPIAN
AB43 8YD**

Shareholding 4:

228606 ORDINARY Shares held as at 25/04/2008

Name:

WILLIAM ALEXANDER BELLANY

Address:

**4 PITBLAE GARDENS
FRASERBURGH
ABERDEENSHIRE
AB43 7BH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/05/2008**

Authenticated: **Yes (SC)**