



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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X1EQUP97

**Company Name:** SHAULORA FISHING COMPANY LIMITED

**Company Number:** SC165386

**Date of this return:** 03/05/2012

**SIC codes:** 03110

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

**Situation of Registered Office:**  
16 COLLEONARD DRIVE  
BANFF  
ABERDEENSHIRE  
UNITED KINGDOM  
AB45 1DP

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BRENDA**

*Surname:* **SMART**

*Former names:*

*Service Address:* **29 MELROSE CRESCENT  
MACDUFF  
ABERDEENSHIRE  
UNITED KINGDOM  
AB44 1QX**

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*Company Director* 1.

*Type:* **Person**

*Full forename(s):* **GRAEME**

*Surname:* **BUCHAN**

*Former names:*

*Service Address:* **16 COLLEONARD DRIVE  
BANFF  
UNITED KINGDOM  
AB45 1DP**

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

*Date of Birth:* **31/12/1972**

*Nationality:* **BRITISH**

*Occupation:* **FISHERMAN**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NICOLA**

*Surname:* **BUCHAN**

*Former names:*

*Service Address:* **16 COLLEONARD DRIVE  
BANFF  
UNITED KINGDOM  
AB45 1DP**

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

*Date of Birth:* **10/01/1972**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director* 3

*Type:* Person  
*Full forename(s):* BRENDA

*Surname:* SMART

*Former names:*

*Service Address:* LORANNA 29 MELROSE CRESCENT  
MACDUFF  
UNITED KINGDOM  
AB44 1QX

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 06/11/1969

*Nationality:* BRITISH

*Occupation:* NONE

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*Company Director* 4

*Type:* Person  
*Full forename(s):* GRAEME

*Surname:* SMART

*Former names:*

*Service Address:* 29 MELROSE CRESCENT  
MACDUFF  
UNITED KINGDOM  
AB44 1QX

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 17/03/1968

*Nationality:* BRITISH

*Occupation:* FISHERMAN

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>96376</b>
		<i>Aggregate nominal value</i>	<b>96376</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>96376</b>
		<i>Total aggregate nominal value</i>	<b>96376</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2012 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* : 24094 ORDINARY shares held as at the date of this return  
*Name:* NICOLA BUCHAN

*Shareholding 2* : 24094 ORDINARY shares held as at the date of this return  
*Name:* GRAEME BUCHAN

*Shareholding 3* : 24094 ORDINARY shares held as at the date of this return  
*Name:* GRAEME SMART

*Shareholding 4* : 24094 ORDINARY shares held as at the date of this return  
*Name:* BRENDA SMART

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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





## **Clarification**

A second filed AR01 was registered on 25/03/2013.