



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28LPC62

Company Name: **SHAULORA FISHING COMPANY LIMITED**

Company Number: **SC165386**

Date of this return: **03/05/2013**

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**

Company Director ***I***

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**

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**

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**

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)

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

Prescribed particulars

TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2013 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 : **21082 ORDINARY shares held as at the date of this return**
Name: **NICOLA BUCHAN**

Shareholding 2 : **21082 ORDINARY shares held as at the date of this return**
Name: **GRAEME BUCHAN**

Shareholding 3 : **6024 ORDINARY shares held as at the date of this return**
Name: **SHAUNNIE BUCHAN**

Shareholding 4 : **21082 ORDINARY shares held as at the date of this return**
Name: **GRAEME SMART**

Shareholding 5 : **6024 ORDINARY shares held as at the date of this return**
Name: **LORISSA SMART**

Shareholding 6 : **21082 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.