



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/11/2012**

Company Name: **SCOTTISH PORK LIMITED**

Company Number: **SC169681**

Date of this return: **31/10/2012**

SIC codes: **74990**

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

Situation of Registered Office: **7 BAIN SQUARE
KIRKTON CAMPUS
LIVINGSTON
UNITED KINGDOM
EH54 7DQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or
principal address:* **5TH FLOOR
6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06902863**

Company Director ***1***

Type: **Person**

Full forename(s): **MAARTEN**

Surname: **KUSTERS**

Former names:

Service Address: **5TH FLOOR
6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **11/01/1963**

Nationality: **DUTCH**

Occupation: **CEO**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **STEVEN**

Former names:

Service Address: **7 BAIN SQUARE
KIRKTON CAMPUS
LIVINGSTON
UNITED KINGDOM
EH54 7DQ**

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

Date of Birth: **18/12/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR LOUIS ANTOINE MARIA**

Surname: **VERNAUS**

Former names:

Service Address: **7 BAIN SQUARE
KIRKTON CAMPUS
LIVINGSTON
UNITED KINGDOM
EH54 7DQ**

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: **18/04/1965** *Nationality:* **DUTCH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	1400000
		<i>Aggregate nominal value</i>	1400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500000
		<i>Total aggregate nominal value</i>	1500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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 : **50000 'A' ORDINARY shares held as at the date of this return**
Name: **VION FOOD SCOTLAND LIMITED**

Shareholding 2 : **50000 'B' ORDINARY shares held as at the date of this return**
Name: **VION FOOD SCOTLAND LIMITED**

Shareholding 3 : **1400000 ORDINARY shares held as at the date of this return**
Name: **VION FOOD SCOTLAND LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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