



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	Drever Seafoods Ltd
<i>Company Number:</i>	SC366612
<i>Date of this return:</i>	09/10/2010
<i>SIC codes:</i>	5522
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	10 KNOCKBRECK STREET TAIN ROSS-SHIRE UNITED KINGDOM IV19 1BJ

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **HUGH MACKAY**

Surname: **DREVER**

Former names:

Service Address: **10 KNOCKBRECK STREET
TAIN
ROSS-SHIRE
UNITED KINGDOM
IV19 1BJ**

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

Date of Birth: **12/11/1963** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY SHARES shares held as at 2010-10-09**
1 shares transferred on 2009-10-09

Name: **STEPHEN MABBOTT LTD.**

Shareholding 2 : **1 ORDINARY SHARES shares held as at 2010-10-09**

Name: **HUGH MACKAY DREVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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