



Companies House
— for the record —

AR01 (ef)

Annual Return



XHVFKZPW

Received for filing in Electronic Format on the: **01/12/2011**

Company Name: **NOLAN SEAFOODS (UK) LIMITED**

Company Number: **SC239960**

Date of this return: **21/11/2011**

SIC codes: **10200**

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

Situation of Registered Office: **CRAIGSHAW DRIVE
WEST TULLOS INDUSTRIAL ESTATE
ABERDEEN
AB12 3AN**

Officers of the company

Company Secretary 1

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

Surname: **MACKIE**

Former names:

Service Address: **60 LOIRSTON AVENUE
COVE
ABERDEEN
AB12 3HE**

Company Director **1**

Type: **Person**
Full forename(s): **CHARLES GORDON**

Surname: **HANRATTY**

Former names:

Service Address: **177 ANDERSON DRIVE
ABERDEEN
AB15 6BT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/05/1952** *Nationality:* **BRITISH**
Occupation: **FISH MERCHANT**

Company Director **2**

Type: **Person**

Full forename(s): **DEREK RICHARD**

Surname: **HUTCHINS**

Former names:

Service Address: **14 EASTER PLACE
PORTLETHEN
ABERDEEN
AB12 4XL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/12/1964** *Nationality:* **BRITISH**

Occupation: **FISH MERCHANT**

Company Director **3**

Type: **Person**

Full forename(s): **GEORGE VINCENT**

Surname: **NOLAN**

Former names:

Service Address: **ARD DRUM
8 SYDNEY AVENUE, BLACKROCK
DUBLIN
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **27/02/1954** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2011 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 : **600 ORDINARY shares held as at the date of this return**
Name: **H J NOLAN DUBLIN LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID WALTERS**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **GEORGE VINCENT NOLAN**

Shareholding 4 : **150 ORDINARY shares held as at the date of this return**
Name: **CHARLES GORDON HANRATTY**

Shareholding 5 : **150 ORDINARY shares held as at the date of this return**
Name: **DEREK RICHARD HUTCHINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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