



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/11/2009**

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

Company Number: **SC239960**

Date of this return: **21/11/2009**

SIC codes: **1520**

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 **I**

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **MACKIE**

Former names:

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

Company Director ***I***

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: **39 DEEVALE GARDENS**
 KINCORTH
 ABERDEEN
 AB12 5PB

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
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 21/11/2009 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:

600 ORDINARY Shares held as at 21/11/2009

Name:

H J NOLAN DUBLIN LIMITED

Address:

Shareholding 2:

50 ORDINARY Shares held as at 21/11/2009

Name:

DAVID WALTERS

Address:

Shareholding 3:

50 ORDINARY Shares held as at 21/11/2009

Name:

GEORGE VINCENT NOLAN

Address:

Shareholding 4:

150 ORDINARY Shares held as at 21/11/2009

Name:

CHARLES GORDON HANRATTY

Address:

Shareholding 5:

150 ORDINARY Shares held as at 21/11/2009

Name:

DEREK RICHARD HUTCHINS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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