



Companies House

AR01 (ef)

Annual Return



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Company Name: **Whitelink Seafoods Limited**

Company Number: **SC138829**

Date of this return: **12/06/2014**

SIC codes: **46380**

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

Situation of Registered Office: **MAXWELL PLACE
FRASERBURGH
ABERDEENSHIRE
UNITED KINGDOM
AB43 5SX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS. MARIE**

Surname: **SUTHERLAND**

Former names:

Service Address: **AUCHBRACK HOUSE SOUTH GASH
FRASERBURGH
ABERDEENSHIRE
UNITED KINGDOM**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW BUCHAN**

Surname: **SUTHERLAND**

Former names:

Service Address: **FAIRHAVEN SOUTH GASK
FRASERBURGH
ABERDEENSHIRE
SCOTLAND
AB43 8VA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/01/1963** *Nationality:* **BRITISH**

Occupation: **FISH SALESMAN**

Company Director 2

Type: **Person**

Full forename(s): **GRAEME**

Surname: **SUTHERLAND**

Former names:

Service Address: **91 ALLOCHY ROAD
INVERALLOCHY
FRASERBURGH
ABERDEENSHIRE
UNITED KINGDOM
AB43 8YD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/11/1966**

Nationality: **BRITISH**

Occupation: **FISH MERCHANT**

Company Director 3

Type: **Person**

Full forename(s): **JAMES**

Surname: **SUTHERLAND**

Former names:

Service Address: **12 GREENBANK GROVE
FRASERBURGH
ABERDEENSHIRE
UNITED KINGDOM
AB43 7HX**

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

Date of Birth: **06/04/1978**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MRS. MARIE**

Surname: **SUTHERLAND**

Former names:

Service Address: **AUCHBRACK HOUSE SOUTH GASH
FRASERBURGH
ABERDEENSHIRE
UNITED KINGDOM**

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

Date of Birth: **30/01/1944**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 120000 |
| | | <i>Aggregate nominal value</i> | 120000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 120000 |
| | | <i>Total aggregate nominal value</i> | 120000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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 ORDINARY shares held as at the date of this return**
Name: **JAMES SUTHERLAND**

Shareholding 2 : **70000 ORDINARY shares held as at the date of this return**
Name: **MARIE SUTHERLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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