



Companies House

AR01 (ef)

Annual Return



X3KWRRPL

Received for filing in Electronic Format on the: 18/11/2014

Company Name: PEARSON SEAFOODS (ABERDEEN) LIMITED

Company Number: SC103513

Date of this return: 18/11/2014

SIC codes: 10200

Company Type: Private company limited by shares

Situation of Registered Office: 7 CABELS LANE
TORRY
ABERDEEN
AB11 9AD

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MERLE**

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **DEREK**

Surname: **PEARSON**

Former names:

Service Address: **31 COLSEA ROAD
COVE BAY
ABERDEEN
AB12 3NA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DEREK PEARSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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