



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2012**

X185Y62Z

Company Name: **Havsea Limited**

Company Number: **SC322113**

Date of this return: **24/04/2012**

SIC codes: **82990**

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

Situation of Registered Office: **34 ALBYN PLACE
ABERDEEN
SCOTLAND
AB10 1FW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STRONACHS SECRETARIES LIMITED**

*Registered or
principal address:* **34 ALBYN PLACE
ABERDEEN
SCOTLAND
AB10 1FW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC341053**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN HUTCHISON**

Surname: **GOODLAD**

Former names:

Service Address: **FUGLOY EAST VOE
SCALLOWAY
SHETLAND
UNITED KINGDOM
ZE1 0US**

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

Date of Birth: **04/11/1956** *Nationality:* **BRITISH**

Occupation: **FISH FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MRS WILMA ROBERTSON FORBES**

Surname: **GOODLAD**

Former names:

Service Address: **FUGLOY EAST VOE
SCALLOWAY
SHETLAND
UNITED KINGDOM
ZE1 0US**

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

Date of Birth: **20/07/1958**

Nationality: **BRITISH**

Occupation: **BOOK KEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN HUTCHISON GOODLAD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WILMA ROBERTSON FORBES GOODLAD

Authorisation

Authenticated

This form was authorised by one of the following:

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