



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/04/2011**

**XAVUFT6A**

*Company Name:* **BETTER FISH LIMITED**

*Company Number:* **00776440**

*Date of this return:* **24/03/2011**

*SIC codes:* **5530**

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

*Situation of Registered Office:* **STANTONS 4 WESTGARTH  
LINTON  
WETHERBY  
LS22 4BF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PHILLIP EDWARD**

*Surname:* **MURPHY**

*Former names:*

*Service Address:* **STANTONS 4 WEST GARTH  
LINTON  
WETHERBY  
LS22 4BF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JANINE ELIZABETH**

*Surname:*                **MURPHY**

*Former names:*

*Service Address:*        **STANTONS 4 WEST GARTH  
LINTON  
WETHERBY  
LS22 4BF**

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

*Date of Birth:*    **22/08/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILLIP EDWARD**

*Surname:* **MURPHY**

*Former names:*

*Service Address:* **STANTONS 4 WEST GARTH  
LINTON  
WETHERBY  
LS22 4BF**

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

*Date of Birth:* **16/06/1943** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>47</b>
		<i>Aggregate nominal value</i>	<b>47</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>53</b>
		<i>Aggregate nominal value</i>	<b>53</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2011 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* : 47 ORDINARY A shares held as at 2011-03-24  
*Name:* JANINE ELIZABETH MURPHY

*Shareholding 2* : 1 ORDINARY B shares held as at 2011-03-24  
*Name:* JANINE ELIZABETH MURPHY

*Shareholding 3* : 52 ORDINARY B shares held as at 2011-03-24

Name: PHILLIP EDWARD MURPHY

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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