



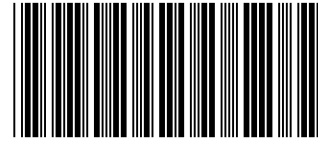
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Companies House
— for the record —

Annual Return

Company Name: SIRANIAR LIMITED

Company Number: 01423348



XHTNEFG3

Received for filing in Electronic Format on the: 16/05/2006

Company Details

Period Ending: 31/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
0501

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MURRAY STREET, FISH DOCKS.
GRIMSBY
SOUTH HUMBERSIDE
DN31 3RD

BAKER TILLY
27 OSBORNE STREET
GRIMSBY
DN31 1NU

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW JOHN ALLARD

Address: 10 CHEESEMANS LANE
WALTHAM
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN37 0EP

Director 1:

Name: ANDREW JOHN ALLARD
Date of Birth: 13/05/1960
Nationality: BRITISH
Occupation: FISH SALESMAN

Address: 10 CHEESEMANS LANE
WALTHAM
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN37 0EP

Director 2:

Name: **MARTIN PAUL BRYDGES** *Address:* **WILLOW LODGE
LITTLEFIELD LANE
MARSHCHAPEL
GRIMSBY
LINCOLNSHIRE DN36 5TJ**

Date of Birth: **24/01/1958**

Nationality: **BRITISH**

Occupation: **FISHERMAN**

Director 3:

Name: **DAVID BYRON JOHNSON** *Address:* **BUCKMINSTER BREED LANE
LACEBY
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN37 7JJ**

Date of Birth: **21/11/1943**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 31/03/2006

Name: **MARTIN PAUL BRYDGES**

Address: **WILLOW LODGE
LITTLEFIELD LANE MARSHCHAPEL
LINCOLNSHIRE DN36 5TJ**

Shareholding 2:

13 ORDINARY Shares held as at 31/03/2006

Name: **DAVID BYRON JOHNSON**

Address: **BUCKMINSTER BREED LANE
LACEBY
GRIMSBY
N E LINCOLNSHIRE DN37 7JJ**

Shareholding 3:

62 ORDINARY Shares held as at 31/03/2006

Name: **JUBILEE FISHING COMPANY LIMITED**

Address: **MURRAY STREET
FISH DOCKS
GRIMSBY
N E LINCOLNSHIRE DN31 3RD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/05/2006** *Authenticated:* **Yes (E/W)**