



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FISH CLOTHING LTD.**

Company Number: **02365169**

Date of this return: **15/06/2013**

SIC codes: **14131**

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

Situation of Registered Office: **MULBERRY HOUSE
158 BANBURY ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 7HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLARE LOUISE**

Surname: **FISK**

Former names:

Service Address: **158 MULBERRY HOUSE
BANBURY ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 7HU**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN RICHARD**

Surname: **FISK**

Former names:

Service Address: **158 MULBERRY HOUSE
BANBURY ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 7HU**

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

Date of Birth: **21/08/1968** *Nationality:* **BRITISH**

Occupation: **UK CLOTHING AGENT**

Company Director 2

Type: **Person**

Full forename(s): **CLARE LOUISE**

Surname: **FISK**

Former names:

Service Address: **158 MULBERRY HOUSE
BANBURY ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 7HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 15/06/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ALAN FISK**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **CLARE LOUISE FISK**

Authorisation

Authenticated

This form was authorised by one of the following:

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