



Companies House
— for the record —

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Annual Return



XU1OE3FC

Received for filing in Electronic Format on the: **25/09/2008**

Company Name: **SPORT AND LEISURE FISHERIES LIMITED**

Company Number: **02409984**

Company Details

Period Ending: **01/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0501

*Registered Office
Address:*

**HIGH FARM
KEMBERTON
SHIFNAL
SHROPSHIRE
TF11 9LL**

*Register of
Members Address:*

**DYKE YAXLEY 1
BRASSEY ROAD
OLD POTTS WAY
SHREWSBURY
SY3 7FA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS VICTORIA ANNE RANCE** *Address:* **HIGH FARM KEMBERTON
SHIFNAL
SHROPSHIRE
TF11 9LL**

Director 1 :

Name: **MR DAVID RANCE** *Address:* **HIGH FARM KEMBERTON
SHIFNAL
SHROPSHIRE
TF11 9LL**

Date of Birth: **07/11/1959** *Nationality:* **BRITISH** *Occupation:* **FISH FARMER**

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	10000	GBP10000

TOTALS

10000	GBP10000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 01/08/2008

Name:

DAVID RANCE

Address:

**HIGH FARM KEMBERTON
SHIFNAL
SHROPSHIRE
TF11 9LL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2008**

Authenticated: **Yes (E/W)**