



Companies House
— for the record —

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Annual Return



XF38WDKG

Received for filing in Electronic Format on the: **25/09/2009**

Company Name: **PISCES CONSERVATION LIMITED**

Company Number: **03105301**

Company Details

Period Ending: **22/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**36A STATION ROAD
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 6JX**

*Register of
Members Address:*

**36A STATION ROAD
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 6JX**

*Register of Debenture
Holders Address:*

**36A STATION ROAD
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 6JX**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS VICTORIA S K J
HOPKINS**

Address: **30 GREBE CLOSE
MILFORD ON SEA
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 0XA**

Director 1 :

Name: **DR PETER ALAN
HENDERSON**

Address: **17 HURSLEY DRIVE
BLACKFIELD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO45 1ZU**

Date of Birth: **10/01/1954** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **DR RICHARD MILES
HARRINGTON SEABY**

Address: **30 GREBE CLOSE
MILFORD-ON-SEA
LYMINGTON
HAMPSHIRE
SO41 0XA**

Date of Birth: **21/11/1965** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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	4	GBP4
<i>TOTALS</i>		
	4	GBP4.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/09/2009

Name: **CLAIRE ELIZABETH HENDERSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/09/2009

Name: **PETER ALAN HENDERSON**

Address:

Shareholding 3:

2 ORDINARY Shares held as at 22/09/2009

Name:

RICHARD MILES HARRINGTON SEABY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2009**

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