



Companies House
— for the record —

363a_(ef)

Annual Return



XWSOC81U

Received for filing in Electronic Format on the: **10/03/2009**

Company Name: **FISHGEN LIMITED**

Company Number: **03169667**

Company Details

Period Ending: **08/03/2009**

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

Principal Business Activities:

SIC codes:

0502

7310

*Registered Office
Address:*

**153 DERWEN FAWR
ROAD
SWANSEA
SA2 8ED**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN REDVERS PENNY**

Address: **32A HENDREFOILAN AVENUE
SKETTY
SWANSEA
SA7 9EH**

Director 1 :

Name: **STEPHEN W ABERNATHY**

Address: **45056 RIVERDALE HEIGHTS ROAD
ROBERT
LOUISIANA
70455
USA**

Date of Birth:

22/10/1951

Nationality:

Other

Occupation:

**OWNER OPERATOR TIL
TECH AQUA F**

Director 2 :

Name: **PROFESSOR JOHN ALEC
BEARDMORE**

Address: **153 DERWEN FAWR ROAD
SKETTY
SWANSEA
SA2 8ED**

Date of Birth:

01/05/1930

Nationality:

British

Occupation:

SCIENTIST

Director 3 :

Name: **DR GRAHAM CHARLES
MAIR**

Address: **C/O 6 HIGH LAWN
DEVIZES
WILTS
SH10 2BA**

Date of Birth:
03/04/1962

Nationality:
British

Occupation:
RESEARCH SCIENTIST

Director 4 :

Name: **BRENDAN JOSEPH
MCANDREW**

Address: **FENHAM HILL FOOTS ROAD
BLAIRLOGIE
STIRLING
FK9 5PY**

Date of Birth:
04/05/1953

Nationality:
British

Occupation:
UNIVERSITY PROFESSOR

Director 5 :

Name: **ERIC EURLYN RODERICK**

Address: **PANTYRYNN FARM LLANNON
LLANELLI
DYFED
SA14 8JU**

Date of Birth:
14/05/1957

Nationality:
British

Occupation:
TECHNICIAN

Director 6 :

Name: **BARRY WANLESS**

Address: **DOVEDALE FARM MANSELFELD
ROAD
MURTON
SWANSEA
WALES
SA3 3AP**

Date of Birth: **11/07/1950**

Nationality: **British**

Occupation: **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	139	GBP139
<i>TOTALS</i>	139	GBP139

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

17 ORDINARY Shares held as at 08/03/2009

Name: **GRAHAM CHARLES MAIR**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 08/03/2009

Name:

STEPHEN W ABERNATHY

Address:

Shareholding 3:

27 ORDINARY Shares held as at 08/03/2009

Name:

SWANSEA UNIVERSITY

Address:

Shareholding 4:

13 ORDINARY Shares held as at 08/03/2009

Name:

FRESHWATER AQUACULTURE

Address:

Shareholding 5:

17 ORDINARY Shares held as at 08/03/2009

Name:

ERIC EVELYN RODERICK

Address:

Shareholding 6:

10 ORDINARY Shares held as at 08/03/2009

Name:

BRENDAN J MCANDREW

Address:

Shareholding 7:

17 ORDINARY Shares held as at 08/03/2009

Name:

JOHN ALEC BEARDMORE

Address:

Shareholding 8:

13 ORDINARY Shares held as at 08/03/2009

Name:

DAVID OWEN SKIBINSKI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2009**

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