



Companies House
— for the record —

363a^(ef)

Annual Return



XJJI234

Received for filing in Electronic Format on the: **08/08/2008**

Company Name: **FISHING ON LINE LIMITED**

Company Number: **03811854**

Company Details

Period Ending: **22/07/2008**

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

Principal Business Activities:

SIC codes:

5132

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE OLD RECTORY
COLD HIGHAM
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8LR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID RICHARD BRADY** *Address:* **37 DUCK END
CRANFORD
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN14 4AD**

Director 1 :

Name: **MR DAVID RICHARD BRADY** *Address:* **37 DUCK END
CRANFORD
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN14 4AD**

Date of Birth: **16/06/1950** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR RONALD LESLIE
RANDALL** *Address:* **BIDDLESDEN PARK BIDDLESDEN
BRACKLEY
NORTHAMPTONSHIRE
ENGLAND
NN13 5TR**

Date of Birth: **21/05/1947** *Nationality:* **British** *Occupation:* **MASTER BUTCHER**

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	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 22/07/2008

Name: **WEDDEL MEATS LIMITED**
Address: **THE OLD RECTORY COLD HIGHAM
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8LR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/08/2008**

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