Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/04/2016**

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Company Name:	**Fish4Cars Limited**
Company Number:	**03955815**
Date of this return:	**24/03/2016**
SIC codes:	**62090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ONE CANADA SQUARE CANARY WHARF LONDON UNITED KINGDOM E14 5AP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **T M SECRETARIES LIMITED**

Registered or principal address:
ONE CANADA SQUARE CANARY WHARF
LONDON
ENGLAND AND WALES
UNITED KINGDOM
E14 5AP

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4333688**

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON RICHARD**

Surname: **FOX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **VIJAY LAKHMAN**

Surname: **VAGHELA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Corporate**

Name: **T M DIRECTORS LIMITED**

Registered or principal address:
ONE CANADA SQUARE CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AP

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4331538**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 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 : **1 ORDINARY shares held as at the date of this return**

Name: **FISH4 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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