



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/12/2009

Company Name: **GONE FISH INNS LIMITED**

Company Number: **04537143**

Company Details

Period Ending: **17/09/2009**

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

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

**VAUGHAN CHAMBERS
VAUGHAN ROAD
HARPENDEN
HERTFORDSHIRE
GBR
AL5 4EE**

*Register of
Members Address:*

**VAUGHAN CHAMBERS
VAUGHAN ROAD
HARPENDEN
HERTFORDSHIRE
AL5 4EE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **MICHAEL EDWARD FISHER** Address: **9 SHAKESPEARE ROAD
HARPENDEN
HERTFORDSHIRE
AL5 5NQ**

Date of Birth: **03/09/1970** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR PETER MANN** Address: **12 ST JOHNS ROAD
HARPENDEN
HERTFORDSHIRE
AL5 1DJ**

Date of Birth: **06/05/1980** 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	100	GBP100
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

76 ORDINARY Shares held as at 17/09/2009

Name: **MICHAEL EDWARD FISHER**

Address:

Shareholding 2:

**7 ORDINARY Shares held as at 17/09/2009
43 DISPOSED OF IN PERIOD ON 01/03/2007**

Name: **SHAUN VINCENT**

Address:

Shareholding 3:

17 ORDINARY Shares held as at 17/09/2009

Name: **PETER MANN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/12/2009**

Authenticated: **Yes**