

AR01 (ef)

Annual Return

04/12/2013



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Company Name: FIVE FISH LIMITED

Company Number: 04934165

Date of this return: 16/10/2013

SIC codes: **82190**

18129

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O PRINT PLUS SIGNS

115B HIGH STREET

UNITED KINGDOM

TWICKENHAM

TW2 7LG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PETER PATRICK CHRISTOPHER

Surname: COREY

Former names:

Service Address: FLAT 4 BRIDGEWAY HOUSE

HIGH STREET WHITTON MIDDLESEX TW2 7LE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/08/1973 Nationality: BRITISH

Occupation: DESIGNER

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	2 2 0 0
Prescribed parti	culars		
ORDINARY VOTI	NG RIGHTS		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2013 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 : 2 ORDINARY shares held as at the date of this return

Name: PETER COREY

Authorisation

Authenticated

This form was authorised by one of the following:

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