



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/12/2015**

X4MRVZJ6

Company Name: **Fish4dogs Limited**

Company Number: **05295698**

Date of this return: **24/11/2015**

SIC codes: **10920**

Company Type: **Private company limited by shares**

Situation of Registered Office: **OCEAN HOUSE RUSHOCK ESTATE
DROITWICH ROAD
RUSHOCK
WORCESTERSHIRE
UNITED KINGDOM
WR9 0NR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**ST PHILIPS POINT TEMPLE ROW
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B2 5AF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANICE PATRICIA**

Surname: **LARAWAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KNUD PEDER**

Surname: **DAUGAARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORWAY**

Date of Birth: ****/07/1950** *Nationality:* **DANISH**

Occupation: **SENIOR ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROAR**

Surname: **FEEDT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORWAY**

Date of Birth: ****/08/1960** *Nationality:* **NORWEGIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JANICE PATRICIA**

Surname: **LARAWAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1959** *Nationality:* **BRITISH**

Occupation: **CEO**

Company Director 5

Type: **Person**
Full forename(s): **MR PER HARALD**

Surname: **VABO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORWAY**

Date of Birth: ****/07/1961** *Nationality:* **NORWEGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2102
		<i>Aggregate nominal value</i>	2102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. DIVIDENDS PROPORTION TO SHAREHOLDING, FULL DETAILS IN ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2102
		<i>Total aggregate nominal value</i>	2102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2015 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 : 1970 ORDINARY shares held as at the date of this return
Name: FELLESKJOPET AS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
106 shares transferred on 2015-04-23
Name: JANICE PATRICIA LARAWAY

Shareholding 3 : 26 ORDINARY shares held as at the date of this return
Name: JENNIFER ANN LAZENBY

Shareholding 4 : 106 ORDINARY shares held as at the date of this return
Name: GRAHAM SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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