



Companies House

AR01 (ef)

Annual Return



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Company Name: **FISHLAKE GEOLOGICAL SERVICES LTD**

Company Number: **05443348**

Date of this return: **04/05/2015**

SIC codes: **06100**

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

Situation of Registered Office: **C/O ASTGREEN ACCOUNTANTS
43A MARKET PLACE
BAWTRY
DONCASTER
SOUTH YORKSHIRE
DN10 6JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE JANE**

Surname: **PATTISON**

Former names:

Service Address: **39 CLARENDON ROAD
FULWOOD
SHEFFIELD
UNITED KINGDOM
S10 3TQ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CATHERINE JANE**

Surname: **PATTISON**

Former names:

Service Address: **39 CLARENDON ROAD
FULWOOD
SHEFFIELD
UNITED KINGDOM
S10 3TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1975** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS
CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD JAMES**

Surname: **PATTISON**

Former names:

Service Address: **39 CLARENDON ROAD
FULWOOD
SHEFFIELD
S10 3TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1974** *Nationality:* **BRITISH**
Occupation: **GEOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
-			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD JAMES PATTISON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CATHERINE PATTISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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