



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2014**

X35U4BZM

Company Name: **Seefish Limited**

Company Number: **06161145**

Date of this return: **14/03/2014**

SIC codes: **47230**

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

Situation of Registered Office: **2 DRAKE HOUSE COOK WAY
TAUNTON
SOMERSET
ENGLAND
TA2 6BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LISA MARIA**

Surname: **SMITH**

Former names:

Service Address: **2 DRAKE HOUSE COOK WAY
TAUNTON
SOMERSET
UNITED KINGDOM
TA2 6BJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRUCE ADRIAN**

Surname: **SMITH**

Former names:

Service Address: **2 DRAKE HOUSE COOK WAY
TAUNTON
SOMERSET
UNITED KINGDOM
TA2 6BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 14/03/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **BRUCE ADRIAN SMITH**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **LISA MARIA 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.