



Companies House

AR01 (ef)

Annual Return



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Company Name: Sea Fish Directory Limited

Company Number: 06339283

Date of this return: 09/08/2014

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: THE CLOSE QUEEN STREET
LANCASTER
LANCASHIRE
UNITED KINGDOM
LA1 1RS

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEITH**

Surname: **ANDREWS**

Former names:

Service Address: **NORTHLEACH SPRINGFIELDS FARM
QUENIBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE7 3DB**

Company Director ***1***

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

Surname: **ANDREWS**

Former names:

Service Address: **58 PARK ROAD
WINDERMERE
CUMBRIA
ENGLAND
LA23 2DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1964** *Nationality:* **BRITISH**
Occupation: **MARINE BIOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2014 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JAMES WARD ANDREWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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