



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/09/2008

Company Name: **A & S FISHERY DEVELOPMENTS LTD**

Company Number: **06373821**

Company Details

Period Ending: **18/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0141

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**11 HAWKSDALE CLOSE
GRANTHAM
LINCOLNSHIRE
NG31 8EG**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON WALSH**

Address: **11 HAWKSDALE CLOSE
GRANTHAM
LINCOLNSHIRE
NG31 8EG**

Director 1 :

Name: **ANTHONY JOHN SILVESTER** *Address:* **ROOKERY FARM HUNGERTON
GRANTHAM
LINCOLNSHIRE
NG32 1AJ**

Date of Birth: **25/10/1968** *Nationality:* **BRITISH** *Occupation:* **FISHERY CONSULTANT**

Director 2 :

Name: **SIMON WALSH** *Address:* **11 HAWKSDALE CLOSE
GRANTHAM
LINCOLNSHIRE
NG31 8EG**

Date of Birth: **27/03/1967** *Nationality:* **BRITISH** *Occupation:* **FISHERY CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/09/2008

Name: **SIMON WALSH**
Address: **11 HAWKSDALE CLOSE**
GRANTHAM
LINCOLNSHIRE
UNITED KINGDOM
NG31 8EG

Shareholding 2:

1 ORDINARY Shares held as at 18/09/2008

Name: **ANTHONY SILVESTER**
Address: **ROOKERY FARM GORSE LANE**
HUNGERTON
GRANTHAM
LINCOLNSHIRE
UNITED KINGDOM
NG32 1AJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2008**

Authenticated: **Yes (E/W)**