



Companies House

AR01 (ef)

Annual Return



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X34WAKEP

Company Name: **Caged Fish Limited**

Company Number: **06494077**

Date of this return: **05/02/2014**

SIC codes: **62090**
82990

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

Situation of Registered Office: **BLACKTHORN HOUSE ROLLESTON ROAD**
SKEFFINGTON
LEICESTERSHIRE
ENGLAND
LE7 9YD

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GARRY THOMAS**

Surname: **ASTON**

Former names:

Service Address: **46 NITHSDALE AVENUE
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 9PE**

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

Date of Birth: **26/04/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HAWKINS**

Former names:

Service Address: **3 SWIFT HOUSE
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 7GL**

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

Date of Birth: **08/05/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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 : **500 ORDINARY £1 shares held as at the date of this return**
Name: **GARRY THOMAS ASTON**

Shareholding 2 : **500 ORDINARY £1 shares held as at the date of this return**
Name: **STEVEN HAWKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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