



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FISHWISH LIMITED**

Company Number: **06790787**

Date of this return: **14/01/2013**

SIC codes: **03120**

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

Situation of Registered Office: **85 CHANDAG ROAD
KEYNSHAM
BRISTOL
AVON
UNITED KINGDOM
BS31 1PW**

Officers of the company

Company Secretary 1

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

Surname: **HALLIDAY**

Former names:

Service Address: **85 CHANDAG ROAD
KEYNSHAM
AVON
UNITED KINGDOM
BS31 1PW**

Company Director **1**

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

Surname: **HALLIDAY**

Former names:

Service Address: **85 CHANDAG ROAD**
 KEYNSHAM
 AVON
 UNITED KINGDOM
 BS31 1PW

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

Date of Birth: **03/06/1976** *Nationality:* **BRITISH**
Occupation: **ANGLING & LIMNOLOGY**
 CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO BE ANNOUNCED IF AND WHEN A VALUE IS ALLOCATED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2013 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 : **600 ORDINARY shares held as at the date of this return**
Name: **CHARLES HALLIDAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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