



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2LJHN20

Company Name: **GONE FISHING LIMITED**

Company Number: **06890000**

Date of this return: **18/11/2013**

SIC codes: **41202**
41100
41201

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

Situation of Registered Office: **35 PAUL STREET**
LONDON
ENGLAND
EC2A 4UQ

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **FREDERIC JEAN FRANCOIS**

Surname: **BOURGUET-MAURICE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **15/11/1968** Nationality: **FRENCH**

Occupation: **LAWYER**

Company Director 2

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

Surname: **HORDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1957** Nationality: **ENGLAND**

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

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

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 18/11/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-11-18

Name: **CHARLES HORDER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
JACQUELINE THORMITIES

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
FREDERIC BOURGUET-MAURICE

Authorisation

Authenticated

This form was authorised by one of the following:

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