



Companies House
— for the record —

AR01 (ef)

Annual Return



X2MHAQOO

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Company Name: **FATTY'S BAIT AND FISHING TACKLE LIMITED**

Company Number: **07457226**

Date of this return: **01/12/2013**

SIC codes: **47640**

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

Situation of Registered Office: **64 66
GRIFFITHS DRIVE
WOLVERHAMPTON
ENGLAND
WV11 2JW**

Officers of the company

Company Director **1**

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

Surname: **MCBRINE**

Former names:

Service Address: **4 BURGH WAY**
 WALSALL
 UNITED KINGDOM
 WS27RG

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

Date of Birth: **12/02/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 01/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN MCBRINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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