



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FISKEHUSET & CO LIMITED**

*Company Number:* **08421529**

*Date of this return:* **27/02/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **STRON HOUSE 100 PALL MALL  
LONDON  
LONDON  
ENGLAND  
SW1Y 5EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **STRON LEGAL SERVICES LIMITED**

*Registered or  
principal address:* **STRON HOUSE 100 PALL MALL  
LONDON  
LONDON  
ENGLAND  
SW1Y 5EA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND - UK**  
*Registration Number:* **05514684**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JUNNA**

*Surname:*                **RADUNCEVA**

*Former names:*

*Service Address:*        **GATE 1, 1B  
MAALOEY  
SOGN OG FJORDANE  
NORWAY  
6700**

*Country/State Usually Resident:*    **NORWAY**

*Date of Birth:*    **\*\*/12/1978**                      *Nationality:*    **LATVIAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GIRTS**

*Surname:* **GOLONOVS**

*Former names:*

*Service Address:* **GATE 5, 67  
MAALOEY  
SOGN OG FJORDANE  
NORWAY  
6700**

*Country/State Usually Resident:* **NORWAY**

*Date of Birth:* **\*\*/03/1983** *Nationality:* **LATVIAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ALEKSEJS**

*Surname:*                **RADUNCEVS**

*Former names:*

*Service Address:*        **GATE 1, 1B  
MAALOEY  
SOGN OG FJORDANE  
NORWAY  
6700**

*Country/State Usually Resident:*   **NORWAY**

*Date of Birth:*   **\*\*/01/1978**                      *Nationality:*   **LATVIAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JUNNA RADUNCEVA**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GIRTS GOLONOV**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALEKSEJS RADUNCEVS**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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