



Companies House

AR01 (ef)

Annual Return



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Company Name: **FISKEHUSET & CO LIMITED**

Company Number: **08421529**

Date of this return: **27/02/2015**

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
UNITED KINGDOM
SW1Y 5EA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05514684**

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: **27/12/1978** *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: **26/03/1983** *Nationality:* **LATVIAN**

Occupation: **COMPANY DIRECTOR**

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: **04/01/1978** *Nationality:* **LATVIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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.