



Companies House

AR01 (ef)

Annual Return



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X59P63WR

Company Name: **FISHING IT LIMITED**

Company Number: **09641728**

Date of this return: **16/06/2016**

SIC codes: **47640**

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

Situation of Registered Office: **14 HUGHES AVENUE
EBBW VALE
GWENT
WALES
NP23 6LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **NEAL**

Former names: **NO**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **EXALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/04/1971** Nationality: **WELSH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW JAMES

Surname: NEAL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: **/09/1979 *Nationality:* WELSH

Occupation: ANGLING CONSULTANT

Company Director 3

Type: **Person**
Full forename(s): MR IAIN ANDREW

Surname: SWANSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: **/07/1975 *Nationality:* BRITISH

Occupation: PROJECT MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2016 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 : **600 ORDINARY shares held as at the date of this return**
Name: **ANDREW NEAL**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **IAN EXALL**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **IAIN SWANSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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