



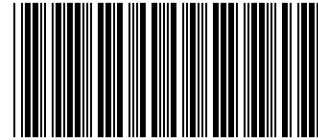
Companies House
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Annual Return

Company Name: **AGRA FISHING LTD**

Company Number: **SC250539**



XKE62G1K

Received for filing in Electronic Format on the: **06/06/2006**

Company Details

Period Ending: **24/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
0501

Registered Office:
Address:

**3 FLEEMAN WAY
LONGSIDE
PETERHEAD
ABERDEENSHIRE
UNITED KINGDOM
AB42 4SU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ELAINE MORGAN**

Address: **3 FLEEMAN WAY
LONGSIDE
PETERHEAD
ABERDEENSHIRE AB42 4SU**

Director 1:

Name: **MR PHILIP ALEXANDER MORGAN** *Address:* **3 FLEEMAN WAY
LONGSIDE
PETERHEAD
ABERDEENSHIRE AB42 4SU**
Date of Birth: **04/12/1961**
Nationality: **BRITISH**
Occupation: **FISHERMAN**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2.000
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 24/05/2006

Name: **PHILIP ALEXANDER MORGAN**

Address: **3 FLEEMAN WAY
LONGSIDE
PETERHEAD
ABERDEENSHIRE AB42 4SU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/06/2006** *Authenticated:* **Yes (SC)**