



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XG6ICA6T**

*Received for filing in Electronic Format on the: 26/05/2009*

*Company Name:*    **AGRA FISHING LTD**

*Company Number:*   **SC250539**

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### *Company Details*

*Period Ending:* **24/05/2009**

*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:*

**GLEBEFIELD HOUSE 21  
LINKS TERRACE  
PETERHEAD  
ABERDEENSHIRE  
UNITED KINGDOM  
AB42 2XA**

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS ELAINE MORGAN**

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

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*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**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>   |

*TOTALS*

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**2**

**GBP2.000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2009 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 24/05/2009**

*Name:*

**PHILIP ALEXANDER MORGAN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/05/2009**

*Authenticated:* **Yes (SC)**