



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/05/2012**

**X19LEXGY**

*Company Name:* **Agra Fishing Ltd**

*Company Number:* **SC250539**

*Date of this return:* **24/05/2012**

*SIC codes:* **03110**

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

*Situation of Registered Office:* **3 FLEEMAN WAY  
LONGSIDE  
PETERHEAD  
ABERDEENSHIRE  
SCOTLAND  
AB42 4SU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**GLEBEFIELD HOUSE 21 LINKS TERRACE  
PETERHEAD  
ABERDEENSHIRE  
SCOTLAND  
AB42 2XA**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELAINE**

*Surname:* **MORGAN**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP ALEXANDER**

*Surname:*                                **MORGAN**

*Former names:*                        **MORGAN**

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

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **04/12/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FISHERMAN**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

**FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS. FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP ALEXANDER MORGAN**

---

## *Authorisation*

*Authenticated*

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

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