



*Companies House*  
— for the record —

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

**Annual Return**



**XEUH29ZW**

*Received for filing in Electronic Format on the:* **19/05/2009**

*Company Name:* **A FISH AND SEA LTD**

*Company Number:* **SC342708**

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### *Company Details*

*Period Ending:* **12/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**1120**

*Registered Office  
Address:*

**COMMERCE HOUSE  
SOUTH STREET  
ELGIN  
IV30 1JE**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

**N/A**

## Details of Officers of the Company

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Director 1 :

Name: **JOHN HARKNESS**

Address: **THE OLD MANSE BOTHWICK  
GOREBRIDGE  
MIDLOTHIAN  
EH23 4QY**

Date of Birth: **16/02/1964** Nationality: **British**

Occupation: **DIRECTOR**

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## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**1 ORDINARY Shares held as at 12/05/2009**

Name: **JOHN HARKNESS**

Address:

*Shareholding 2:*

**0 ORDINARY Shares held as at 12/05/2009  
1 DISPOSED OF IN PERIOD ON 12/05/2008**

*Name:* **STEPHEN MABBOTT LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/05/2009**

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