



Companies House
— for the record —

AR01 (ef)

Annual Return



XD8TMK4L

Received for filing in Electronic Format on the: **19/05/2010**

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

Company Number: **SC342708**

Date of this return: **12/05/2010**

SIC codes: **1120**

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

Situation of Registered Office: **COMMERCE HOUSE SOUTH STREET
ELGIN
UNITED KINGDOM
IV30 1JE**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **JOHN GARRY**

Surname: **HARKNESS**

Former names:

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

Country/State Usually Resident: **GOREBRIDGE**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 12/05/2010

Name: **JOHN GARRY HARKNESS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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