



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/07/2010**

Company Name: **A & I FISHING LIMITED**

Company Number: **SC344816**

Date of this return: **24/06/2010**

SIC codes: **0501**

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

Situation of Registered Office: **CALEY FISHERIES LIMITED 11 HABOUR STREET
PETERHEAD
UNITED KINGDOM
AB42 1DL**

Single Alternative Inspection Location (SAIL)

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

**COMMERCE HOUSE SOUTH STREET
ELGIN
MORAY
UNITED KINGDOM
IV30 1JE**

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

Register of members (section 114)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	JOHN WILLIAM
<i>Surname:</i>	BUCHAN
<i>Former names:</i>	
<i>Service Address:</i>	10 GOLF ROAD PETERHEAD ABERDEENSHIRE UNITED KINGDOM AB42 6LS

Company Director **1**

Type: **Person**
Full forename(s): **JOHN WILLIAM**
Surname: **BUCHAN**
Former names:
Service Address: **10 GOLF ROAD**
 PETERHEAD
 ABERDEENSHIRE
 UNITED KINGDOM
 AB42 6LS

Country/State Usually Resident: **PETERHEAD**

Date of Birth: **01/08/1955** *Nationality:* **BRITISH**
Occupation: **FISHERMAN**

Company Director **2**

Type: **Person**
Full forename(s): **ARUNAS**
Surname: **JUSKEVICIUS**
Former names:
Service Address: **CALEY FISHERES LIMITED 11 HABOUR STREET**
 PETERHEAD
 UNITED KINGDOM
 AB42 1DL

Country/State Usually Resident: **PETERHEAD**

Date of Birth: **21/12/1968** *Nationality:* **LITHUANIAN**
Occupation: **FISHERMAN**

Company Director **3**

Type: **Person**

Full forename(s): **IVANS**

Surname: **KOROJAKS**

Former names:

Service Address: **CALEY FISHERIES LIMITED 11 HARBOUR ROAD
PETERHEAD
UNITED KINGDOM
AB42 1DL**

Country/State Usually Resident: **PETERHEAD**

Date of Birth: **13/11/1959**

Nationality: **LATVIAN**

Occupation: **FISHERMAN**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DELARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE		

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DELARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2010 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

100 A ORDINARY Shares held as at 24/06/2010

Name:

IVANS KOROJAKS

Address:

Shareholding : 2

100 B ORDINARY Shares held as at 24/06/2010

Name:

ARUNAS JUSKEVICIUS

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.