



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/06/2014**

**X3B5Y7CW**

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

*Company Number:* **SC344816**

*Date of this return:* **24/06/2014**

*SIC codes:* **03110**

*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*

*Type:* **Person**  
*Full forename(s):* **JOHN WILLIAM**

*Surname:* **BUCHAN**

*Former names:*

*Service Address:* **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**

## *Company Director 4*

*Type:* **Corporate**  
*Name:* **CALEY FISHERIES LIMITED**

*Registered or  
principal address:* **11 HARBOUR STREET  
PETERHEAD  
UNITED KINGDOM**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC019185**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2014 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* : 100 A ORDINARY shares held as at the date of this return  
*Name:* IVANS KOROJAKS

*Shareholding 2* : 100 B ORDINARY shares held as at the date of this return  
*Name:* ARUNAS JUSKEVICIUS

## *Authorisation*

*Authenticated*

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

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