



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2015**

X4A8AU61

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

Company Number: **SC344816**

Date of this return: **24/06/2015**

SIC codes: **03110**

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

Situation of Registered Office: **C/O CALEY FISHERIES LIMITED 1/3 DALRYMPLE STREET
FRASERBURGH
ABERDEENSHIRE
UNITED KINGDOM
AB43 9BH**

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)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	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 24/06/2015 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.