



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: CAFE FISH GLASGOW LTD

Company Number: SC395166

Date of this return: 10/03/2013

SIC codes: 56101

Company Type: Private company limited by shares

Situation of Registered Office: C/O ADVANTAGE ACCOUNTING (SCOTLAND) LTD
11 SOMERSET PLACE
GLASGOW
SCOTLAND
G3 7JT

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MS JANE ELIZABETH BANNANTYNE

Surname: MCDONALD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 31/05/1963 Nationality: BRITISH

Occupation: RESTAURANT MANAGER

Company Director 2

Type: **Person**
Full forename(s): MS ELIZABETH MARGARET

Surname: MCGOUGAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 22/10/1969 Nationality: BRITISH

Occupation: RESTAURANT MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: JANE ELIZABETH BANNANTYNE MCDONALD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH MARGARET MCGOUGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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