



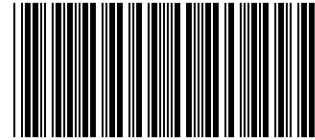
Companies House
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Annual Return

Company Name: **JACINTA LIMITED**

Company Number: **02114161**



XTFYJTU9

Received for filing in Electronic Format on the: **16/10/2007**

Company Details

Period Ending: **06/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
0501

Registered Office:
Address:

**THE ORANGERY
HESSLEWOOD COUNTRY
BUSINESS PARK
FERRIBY ROAD HESSLE
EAST YORKSHIRE
HU13 0LH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MACKINNON**

Address: **14 CARDEN PLACE
ABERDEEN AB10 1UR**

Director 1:

Name: **MR NIGEL DOUGLAS
ATKINS**

Address: **EAST LODGE
HALL LANE
ELSHAM
NORTH LINCOLNSHIRE DN20
0QY**

Date of Birth: **13/02/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **THORSTEINN MAR
BALDVINSSON** *Address:* **BARDSTUNI 7
AKUREYRI
600
ICELAND**

Date of Birth: **07/10/1952**

Nationality: **ICELANDIC**

Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **HARALDUR GRETARSSON** *Address:* **MEDEMSAND 21
21762 OTTERNDORF
GERMANY**

Date of Birth: **11/12/1968**

Nationality: **ICELANDIC**

Occupation: **DIRECTOR**

Director 4:

Name: **DIEDERIK PARLEVLIET** *Address:* **BOULEVARD 48
2225 AD KATWIJK ZH
THE NETHERLANDS**

Date of Birth: **11/03/1955**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Director 5:

Name: **JAN CORNELIS VAN DER
PLAS** *Address:* **EMMAPLEIN
21
2225
BK KATWIJK
NETHERLANDS**

Date of Birth: **24/04/1954**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 06/10/2007

Name: **J. MARR (FISHING) LTD**

Address: **THE ORANGERY
HESSLEWOOD BUSINESS PARK
HESSLE
E YORKS HU13 0LH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/10/2007** *Authenticated:* **Yes (E/W)**