



Companies House
— for the record —

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Annual Return



X0H5B475

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Company Name: **JACINTA LIMITED**

Company Number: **02114161**

Company Details

Period Ending: **06/10/2008**

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

Principal Business Activities:

SIC codes:

0501

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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:

Other

Occupation:

MANAGING DIRECTOR

Director 3 :

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

Date of Birth: **11/12/1968** *Nationality:* **Other** *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
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2008 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 06/10/2008

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

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/10/2008**

Authenticated: **Yes (E/W)**