



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2KJ8KTD

Company Name: **JACINTA LIMITED**

Company Number: **02114161**

Date of this return: **06/10/2013**

SIC codes: **03110**

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

Situation of Registered Office: **THE ORANGERY
HESSLEWOOD COUNTRY BUSINESS PARK
FERRIBY ROAD HESSLE
EAST YORKSHIRE
HU13 0LH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MACKINNON**

Registered or principal address: **14 CARDEN PLACE
ABERDEEN
SCOTLAND
AB10 1UR**

Non European Economic Area (EEA) Company

Legal Form: **PARTNERSHIP**
Law Governed: **SCOTLAND**
Register Location:
Registration Number:

Company Director 1

Type: **Person**
Full forename(s): **MR NIGEL DOUGLAS**

Surname: **ATKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **THORSTEINN MAR**

Surname: **BALDVINSSON**

Former names:

Service Address: **SAMHERJI GLERARGATU 30
IS 600 AKUREYRI
ICELAND**

Country/State Usually Resident: **ICELAND**

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

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **HARALDUR**

Surname: **GRETARSSON**

Former names:

Service Address: **DFFU BEI DER ALTEN LIEBE 5
27472 CUXHAVEN
GERMANY**

Country/State Usually Resident: **GERMANY**

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

Nationality: **ICELANDIC**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DIEDERIK**

Surname: **PARLEVLIET**

Former names:

Service Address: **PARLEVLIET & VAN DER PLAS VOORSCHOTERWEG 31
2235 SE VALKENBURG ZH
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

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

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JAN CORNELIS**

Surname: **VAN DER PLAS**

Former names:

Service Address: **PARLEVLIET & VAN DER PLAS VOORSCHOTERWEG 31
2235 SE VALKENBURG ZH
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **J. MARR (FISHING) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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