



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JACINTA LIMITED**

Company Number: **02114161**

Date of this return: **06/10/2009**

SIC codes: **0501**

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

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **MACKINNONS**

*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:

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director **1**

Type: **Person**
Full forename(s): **MR NIGEL DOUGLAS**
Surname: **ATKINS**
Former names:
Service Address: **EAST LODGE
HALL LANE
ELSHAM
NORTH LINCOLNSHIRE
DN20 0QY**

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: **BARDSTUN 7 AKUREYRZ 600
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: **MEDEMSAND 21**
 21762 OTTERNDORF
 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: **BOULEVARD 48**
 2225 AD KATWIJK ZH

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: **EMMAPLEIN**
 21
 2225
 BK KATWIJK
 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
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 06/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1000 ORDINARY Shares held as at 06/10/2009

Name:

J. MARR (FISHING) LTD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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