



Companies House
— for the record —

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Annual Return



XGT2BA81

Received for filing in Electronic Format on the: **28/05/2009**

Company Name: **PURE FISHING (UK) LTD.**

Company Number: **02298581**

Company Details

Period Ending: **29/04/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**P.O.BOX 1 BROAD
GROUND ROAD
LAKESIDE
REDDITCH
B98 8NQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK ANTHONY OLIVER**

Address: **44 EMMERSON AVENUE
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9DX**

Director 1 :

Name: **JOHN EDWARD CAPPS**

Address: **1401 111 SE 8TH AVENUE
FORT LAUDERDALE
FLORIDA
USA
FL 33301**

Date of Birth: **30/08/1964** *Nationality:* **USA**

Occupation: **GENERAL COUNSEL**

Director 2 :

Name: **STEWART JOHN DOWNING**

Address: **2 CHURCH ROAD
FLIXTON
BUNGAY
SUFFOLK
NR35 1NU**

Date of Birth: **05/09/1961** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Director 3 :

Name: **RICHARD TODD SANSONE** *Address:* **4 SILVER BROOK ROAD
WESTPORT
06880
CONNECTICUT
USA**

Date of Birth: **26/06/1966** *Nationality:* **UNITED STATES** *Occupation:* **ACCOUNTANT**

Director 4 :

Name: **DAMON RICHARD STREET** *Address:* **2 BRAMBLING CLOSE
RUGBY
WARWICKSHIRE
CV23 0WR**

Date of Birth: **17/03/1973** *Nationality:* **BRITISH** *Occupation:* **SALES DIRECTOR**

Director 5 :

Name: **GRAHAM THOMAS** *Address:* **40 THORNHILL ROAD
HEATON MERSEY
STOCKPORT
SK4 3HL**

Date of Birth: **02/01/1960** *Nationality:* **BRITISH** *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	750000	GBP750000
<i>TOTALS</i>		
	750000	GBP750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

750000 ORDINARY Shares held as at 29/04/2009

Name: **SHAKESPEARE INTERNATIONAL LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/05/2009**

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