



Companies House
— for the record —

AR01 (ef)

Annual Return



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XT048UOK

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

Company Number: **02298581**

Date of this return: **29/04/2011**

SIC codes: **5190**

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

Situation of Registered Office: **UNIT 1 BROOKLANDS MOONS MOAT DRIVE
REDDITCH
WORCESTERSHIRE
B98 9DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK ANTHONY**

Surname: **OLIVER**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN EDWARD**

Surname: **CAPPS**

Former names:

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

Country/State Usually Resident: **USA**

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

Occupation: **GENERAL COUNSEL**

Company Director 2

Type: **Person**
Full forename(s): **STEWART JOHN**

Surname: **DOWNING**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1961** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD TODD**

Surname: **SANSONE**

Former names:

Service Address: **4 SILVER BROOK ROAD
WESTPORT
06880
CONNECTICUT
USA**

Country/State Usually Resident: **USA**

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

Company Director 4

Type: **Person**
Full forename(s): **MR DAMON RICHARD**

Surname: **STREET**

Former names:

Service Address: **2 BRAMBLING CLOSE
RUGBY
WARWICKSHIRE
CV23 0WR**

Country/State Usually Resident: **ENGLAND**

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

Company Director **5**

Type: **Person**

Full forename(s): **MR ALISTAIR MICHAEL**

Surname: **THORBURN**

Former names:

Service Address: **PURE FISHING DORSET HOUSE 287 KINGSTON ROAD
LEATHERHEAD
SURREY
KT22 7PL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/07/1957** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750000
		<i>Aggregate nominal value</i>	750000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	750000
		<i>Total aggregate nominal value</i>	750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2011 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 : 750000 ORDINARY shares held as at 2011-04-29
Name: SHAKESPEARE INTERNATIONAL 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.