



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>INKFISH SERVICES LIMITED</b>
<i>Company Number:</i>	<b>03789864</b>
<i>Date of this return:</i>	<b>10/06/2011</b>
<i>SIC codes:</i>	<b>2222</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>FIRST FLOOR SKYWAYS HOUSE SPEKE ROAD SPEKE LIVERPOOL L70 1AB</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MARCH SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **FIRST FLOOR SKYWAYS HOUSE SPEKE ROAD  
SPEKE  
LIVERPOOL  
ENGLAND  
L70 1AB**

## *European Economic Area (EEA) Company*

*Register Location:* **SPEKE ENGLAND L70 1AB**

*Registration Number:* **4736784**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR AIDAN STUART**

*Surname:*                            **BARCLAY**

*Former names:*

*Service Address:*                **3RD FLOOR 20 ST JAMES'S STREET  
LONDON  
SW1A 1ES**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/01/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR HOWARD MYLES**

*Surname:*                **BARCLAY**

*Former names:*

*Service Address:*        **3RD FLOOR 20 ST JAMES'S STREET  
LONDON  
SW1A 1ES**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/12/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD JULIAN ROBERT**

*Surname:*                           **FABER**

*Former names:*

*Service Address:*                **FLAT 4 34 SLOANE COURT WEST  
LONDON  
SW3 4TB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/07/1974**

*Nationality:*   **BRITISH**

*Occupation:*    **FINANCE**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DAVID WALLACE**

*Surname:* **KERSHAW**

*Former names:*

*Service Address:* **601 BEETHAM PLAZA  
25 THE STRAND  
LIVERPOOL  
L2 0XW**

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

*Date of Birth:* **31/07/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR GARY ANDREW**

*Surname:*                                **MONK**

*Former names:*

*Service Address:*                **12 BROADWAY  
BRAMHALL  
STOCKPORT  
CHESHIRE  
SK7 3BR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/10/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP LESLIE**

*Surname:*                           **PETERS**

*Former names:*

*Service Address:*                **3RD FLOOR 20 ST JAMES'S STREET  
LONDON  
SW1A 1ES**

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

*Date of Birth:*    **07/08/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**



*Company Director* 7

*Type:* **Person**

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

*Surname:* **SEAL**

*Former names:*

*Service Address:* **3RD FLOOR 20 ST JAMES STREET  
LONDON  
SW1A 1ES**

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

*Date of Birth:* **12/10/1948** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. EXCEPT AS OTHERWISE PROVIDED BY THE RIGHTS ATTACHED TO THE SHARES, ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID; BUT, IF ANY SHARE IS ISSUED ON TERMS PROVIDING THAT IT SHALL RANK FOR DIVIDEND AS FROM A PARTICULAR DATE, THAT SHARE SHALL RANK FOR DIVIDEND ACCORDINGLY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2011 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* : 0 ORDINARY shares held as at 2011-06-10

50000 shares transferred on 2010-07-30

*Name:* DOMESTIC & GENERAL ACQUISITIONS 1 LIMITED

*Shareholding 2* : 50000 ORDINARY shares held as at 2011-06-10

*Name:* CDMS LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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