



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/06/2014

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*Company Name:* **Inkfish Services Limited**

*Company Number:* **03789864**

*Date of this return:* **10/06/2014**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **FIRST FLOOR SKYWAYS HOUSE SPEKE ROAD  
SPEKE  
LIVERPOOL  
UNITED KINGDOM  
L70 1AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SHOP DIRECT SECRETARIAL SERVICES LIMITED**

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

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **03191443**

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## *Company Director 1*

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

*Surname:* **BARCLAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*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 recorded as Company's registered office*

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

*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 recorded as Company's registered office*

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

*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:* **FIRST FLOOR SKYWAYS HOUSE SPEKE ROAD SPEKE  
LIVERPOOL  
UNITED KINGDOM  
L70 1AB**

*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 recorded as Company's registered office*

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

*Date of Birth:*   **01/10/1969**                                *Nationality:*   **BRITISH**

*Occupation:*     **ACCOUNTANT**

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*Company Director*    **6**

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

Surname:                         **PETERS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **07/08/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director* 7

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

*Surname:* **SEAL**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2014 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **CDMS LIMITED**

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## *Authorisation*

*Authenticated*

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

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