



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COMPLETE FISHERY SOLUTIONS LTD**

Company Number: **06442809**

Date of this return: **03/12/2011**

SIC codes: **99999**

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

Situation of Registered Office: **MERYLL HOUSE 57 WORCESTER ROAD
BROMSGROVE
WORCESTERSHIRE
B61 7DN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PINFIELD SECRETARIES LTD**

*Registered or
principal address:* **MERYLL HOUSE 57 WORCESTER ROAD
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B61 7DN**

European Economic Area (EEA) Company

Register Location: **MERYLL HOUSE 57 WORCESTER ROAD BROMSGROVE B61 7DN**
Registration Number: **05826151**

Company Director ***1***

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

Surname: **PRATLEY**

Former names:

Service Address: **ORCHID LAKES ABINGDON ROAD
DORCHESTER ON THAMES
OXFORDSHIRE
ENGLAND
OX10 7LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOSHUA BERNARD**

Surname: **TAYLOR**

Former names:

Service Address: **MERYLL HOUSE 57 WORCESTER ROAD
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B61 7DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1985** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY HAS ONLY ONE CLASS OF SHARE. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **PETER BRENDAN GERRARD O'DOWD**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **MATTHEW O'DOWD**

Authorisation

Authenticated

This form was authorised by one of the following:

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