



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KW59T5**

*Company Name:* **THE FISH FINDERS LIMITED**

*Company Number:* **07434564**

*Date of this return:* **09/11/2013**

*SIC codes:* **79909**

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

*Situation of Registered Office:* **18 LAXTON DRIVE  
Oundle  
PETERBOROUGH  
NORTHANTS  
UNITED KINGDOM  
PE8 5TW**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **PURNELL**

*Former names:*

*Service Address:*        **18 LAXTON DRIVE  
OUNDE  
PETERBOROUGH  
UNITED KINGDOM  
PE8 5TW**

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

*Date of Birth:*    **23/10/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **MEDIA**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEVE MERRYIN**

*Surname:* **TOWNSON**

*Former names:*

*Service Address:* **QUINTA VERDA PEGOS VERDES 8501-903  
MEXILHOEIRA GRANDE  
PORTUGAL  
8501-903**

*Country/State Usually Resident:* **PORTUGAL**

*Date of Birth:* **21/01/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR, LANDSCAPIN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GARETH JOHN PURNELL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEVE MERRYIN TOWNSON**

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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.