



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>WILD HARBOUR FISH COMPANY LIMITED</b>
<i>Company Number:</i>	<b>07898075</b>
<i>Date of this return:</i>	<b>05/01/2013</b>
<i>SIC codes:</i>	<b>03110</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>UNIT 1B GUILDFORD ROAD INDUSTRIAL ESTATE HAYLE CORNWALL UNITED KINGDOM TR27 4QZ</b>

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ABIGAIL LOUISE**

*Surname:*                            **ASTRINSKY**

*Former names:*

*Service Address:*                **THE ANNEXE GEORGIA BOTTOM COTTAGE  
NANCLEDRA  
PENZANCE  
CORNWALL  
ENGLAND  
TR20 8LJ**

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

*Date of Birth:*    **13/07/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **SAYER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/05/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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*

FULL VOTING RIGHTS IN GENERAL MEETINGS OF THE COMPANY AND THE RIGHT TO SHARE IN THE PROFITS OF THE COMPANY BY WAY OF DIVIDEND AND IN THE EVENT OF LIQUIDATION OF THE COMPANY THE RIGHT TO A SHARE OF THE NET ASSETS DISTRIBUTED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2013 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* ANDREW CHARLES SAYER

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* ABIGAIL LOUISE ASTRINSKY

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* SAUL ASTRINSKY

## *Authorisation*

*Authenticated*

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

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