



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 12/02/2016

X50LKBWP

Company Name: FLYING FISH AERIAL DRONE SURVEYS LTD

Company Number: 09429575

Date of this return: 09/02/2016

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered Office: THE OLD PHARMACY MONKSLAND ROAD
SCURLAGE
SWANSEA
SWANSEA
WALES
SA3 1AY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHEILA HELEN**

Surname: **FISHER**

Former names: **PLANT**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/01/1954** Nationality: **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ROBERT FISHER**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **SHEILA FISHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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