



Companies House
— for the record —

363a^(ef)

Annual Return



XUNOABL8

Received for filing in Electronic Format on the: **16/07/2009**

Company Name: **EASGAN FISHERIES LIMITED**

Company Number: **SC005928**

Company Details

Period Ending: **01/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PACIFIC HOUSE
(SECOND FLOOR)
70 WELLINGTON STREET
GLASGOW
G2 6UB**

REGISTERED OFFICE

Details of Officers of the Company

Company Secretary 1:

Name: **COATS PATONS LIMITED**

Address: **PACIFIC HOUSE SECOND FLOOR
70 WELLINGTON STREET
GLASGOW
G2 6UB**

Director 1 :

Name: **COATS PATONS LIMITED**

Address: **PACIFIC HOUSE SECOND FLOOR
70 WELLINGTON STREET
GLASGOW
G2 6UB**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **I P CLARKE & COMPANY
LIMITED**

Address: **1 THE SQUARE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UB11 1TD**

Date of Birth:

Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	12100	GBP12100
PREFERENCE	2020	GBP2020
<i>TOTALS</i>		
	14120	GBP14120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2020 PREFERENCE Shares held as at 01/07/2009

Name: **I.P. CLARKE & COMPANY LIMITED**

Address:

Shareholding 2:

12100 ORDINARY Shares held as at 01/07/2009

Name: **I.P. CLARKE & COMPANY LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/07/2009**

Authenticated: **Yes (SC)**