



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/05/2008**

Company Name: **PURE FISHING (UK) LTD.**

Company Number: **SC041999**

Company Details

Period Ending: **13/03/2008**

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

Principal Business Activities:

SIC codes:

0501

*Registered Office
Address:*

**DELOITTE & TOUCHE 39
ST VINCENT PLACE
GLASGOW
G1 2QQ**

*Register of
Members Address:*

**DELOITTE & TOUCHE
39 ST VINCENT PLACE
GLASGOW
G1 2QQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN FREWER**

Address: **67 WESTWOOD PARK DRIVE
LEEK
STAFFORDSHIRE
ST13 8NW**

Director 1 :

Name: **GRAHAM THOMAS**

Address: **40 THORNHILL ROAD
HEATON MERSEY
STOCKPORT
SK4 3HL**

Date of Birth:

02/01/1960

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

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	210000	GBP210000

TOTALS

210000

GBP210000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

210000 ORDINARY Shares held as at 13/03/2008

Name:

ABU GARCIA AB

Address:

SVANGSTA

SE 376 81

SWEDEN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/05/2008**

Authenticated: **Yes (SC)**