



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X7A3C968**

*Received for filing in Electronic Format on the:* 20/04/2009

*Company Name:* **PURE FISHING CREWE LIMITED**

*Company Number:* **SC041999**

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### *Company Details*

*Period Ending:* **13/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*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**

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*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**

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## *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>
<b>ORDINARY</b>	<b>210000</b>	<b>GBP210000</b>
<i>TOTALS</i>		
	<b>210000</b>	<b>GBP210000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 13/03/2009**  
**210000 DISPOSED OF IN PERIOD ON 19/12/2008**

*Name:* **ABU GARCIA AB**

*Address:*

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*Shareholding 2:*

**210000 ORDINARY Shares held as at 13/03/2009**

*Name:* **PURE FISHING (UK) LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/04/2009**

*Authenticated:* **Yes (SC)**