



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC041999**

*Date of this return:* **13/03/2014**

*SIC codes:* **99999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **DALMORE HOUSE ST. VINCENT STREET  
GLASGOW  
SCOTLAND  
G2 5QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GILBERT ALEJANDRO**

*Surname:* **HUERTA**

*Former names:*

*Service Address:* **C/O PURE FISHING (UK) LTD  
UNIT 1 BROOKLANDS  
MOONS MOAT DRIVE  
REDDITCH  
UNITED KINGDOM  
B98 9DW**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN EDWARD**

*Surname:*                         **CAPPS**

*Former names:*

*Service Address:*                **111 SE 8TH AVENUE NO 1401  
FORT LAUDERDALE  
FLORIDA  
UNITED STATES  
3330 1**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **30/08/1964**                                *Nationality:*    **AMERICAN**

*Occupation:*    **GENERAL COUNSEL**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD TODD**

*Surname:* **SANSONE**

*Former names:*

*Service Address:* **4 SILVER BROOK ROAD  
WESTPORT  
06880  
CONNECTICUT  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **26/06/1966** *Nationality:* **AMERICAN**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>210000</b>
		<i>Aggregate nominal value</i>	<b>210000</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>
<i>Prescribed particulars</i>			
N/A			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>210000</b>
		<i>Total aggregate nominal value</i>	<b>210000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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* : **210000 ORDINARY shares held as at the date of this return**  
*Name:* **PURE FISHING (UK) LIMITED**

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## *Authorisation*

*Authenticated*

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

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