Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/04/2014**

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Company Name:	**FISHING SERVICES LIMITED**
Company Number:	**SC153760**
Date of this return:	**10/04/2014**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WEATHERFORD CENTRE SOUTERHEAD ROAD ALTENS INDUSTRIAL ESTATE ABERDEEN SCOTLAND AB12 3LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GEMMA**

Surname: **ROSE-GARVIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL ALEXANDER**

Surname: **MACLEOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/03/1966** *Nationality:* **BRITISH**
Occupation: **REGION TAX MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR EUAN ROBERTSON**

Surname: **PRENTICE**

Former names:

Service Address: **WEATHERFORD CENTRE SOUTER HEAD ROAD**
ALTENS INDUSTRIAL ESTATE
ABERDEEN
SCOTLAND
AB12 3LF

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/10/1962** *Nationality:* **BRITISH**

Occupation: **UK FINANCIAL CONTROLLER**

Company Director 3

Type: **Person**

Full forename(s): **MS JULIE MARY**

Surname: **THOMSON**

Former names:

Service Address: **WEATHERFORD CENTRE SOUTER HEAD ROAD**
ALTENS INDUSTRIAL ESTATE
ABERDEEN
SCOTLAND
AB12 3LF

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/05/1968** *Nationality:* **BRITISH**

Occupation: **REGION CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE RANKS PARI PASSU AND HAS EQUAL VOTING RIGHTS AND AN EQUAL RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF THE ASSETS OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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 : **2 ORDINARY shares held as at the date of this return**

Name: **ORWELL GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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