



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/05/2010**

Company Name: **FISHING SERVICES LIMITED**

Company Number: **SC153760**

Date of this return: **10/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **WEATHERFORD HOUSE
LAWSON DRIVE, DYCE
ABERDEEN
ABERDEENSHIRE
AB21 0DR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **MONCUR**

Former names:

Service Address: **WEATHERFORD HOUSE LAWSON DRIVE
DYCE
ABERDEEN
SCOTLAND
AB21 0DR**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM GRAY**

Surname: **FULTON**

Former names:

Service Address: **WEATHERFORD HOUSE LAWSON DRIVE
DYCE
ABERDEEN
SCOTLAND
AB21 0DR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/01/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOSEPH CLAUDE**

Surname: **HENRY**

Former names:

Service Address: **515 POST OAK BOULEVARD
HOUSTON
TEXAS
USA
77027**

Country/State Usually Resident: **USA**

Date of Birth: **13/06/1970**

Nationality: **UNITED STATES**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 10/04/2010

Name: **ORWELL GROUP LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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