



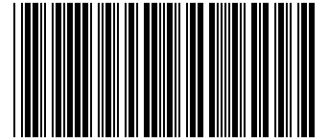
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Companies House
— for the record —

Annual Return

Company Name: FISH FOOD LIMITED

Company Number: SC278353



Received for filing in Electronic Format on the: 23/01/2008

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Company Details

Period Ending: 12/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5530

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MAYFIELD
45A COLQUHOUN STREET
HELENSBURGH
ARGYLL & BUTE
G84 9JP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LEE FISH

Address: 45A COLQUHOUN STREET
HELENSBURGH
ARGYLL & BUTE G84 9JP

Director 1:

Name: GILL FISH
Date of Birth: 24/05/1972
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 45A COLQUHOUN STREET
HELENSBURGH
ARGYLL & BUTE G84 9JP

Director 2:

<i>Name:</i>	LEE FISH	<i>Address:</i>	45A COLQUHOUN STREET
<i>Date of Birth:</i>	27/10/1973		HELENSBURGH
<i>Nationality:</i>	BRITISH		ARGYLL & BUTE G84 9JP
<i>Occupation:</i>	COMPANY 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 12/01/2008

<i>Name:</i>	GILL FISH
<i>Address:</i>	MAYFIELD 45 COLQUHOUN STREET HELENSBURGH ARGYLL AND BUTE UK G84 9JP

Shareholding 2:

1 ORDINARY Shares held as at 12/01/2008

<i>Name:</i>	LEE FISH
<i>Address:</i>	MAYFIELD 45 COLQUHOUN STREET HELENSBURGH ARGYLL AND BUTE UK G84 9JP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/01/2008** *Authenticated:* **Yes (SC)**