



Companies House
— for the record —

AR01 (ef)

Annual Return



X1TVFF0G

Received for filing in Electronic Format on the: **16/11/2009**

Company Name: **FISH HOLM LIMITED**

Company Number: **SC310582**

Date of this return: **18/10/2009**

SIC codes: **0502**

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

Situation of Registered Office: **66 QUEEN'S ROAD
ABERDEEN
UNITED KINGDOM
AB15 4YE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MICHAEL OTTO PHILIPP**

Surname: **STARK**

Former names:

Service Address: **1 NEDERDALE
LERWICK
SHETLAND
UNITED KINGDOM
ZE1 0SA**

Company Director **I**

Type: **Person**

Full forename(s): **IVAR**

Surname: **KVANGARDSNES**

Former names:

Service Address: **KROHNEGARDEN 170
NO 5146 FYLLINGSDALEN
NORWAY**

Country/State Usually Resident: **NORWAY**

Date of Birth: **16/11/1969**

Nationality: **NORWEGIAN**

Occupation: **EXECUTIVE VICE
PRESIDENT**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL OTTO PHILIPP**
Surname: **STARK**
Former names:
Service Address: **1 NEDERDALE
LERWICK
SHETLAND
UNITED KINGDOM
ZE1 0SA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/05/1966** *Nationality:* **GERMAN**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE VOTING RIGHTS ATTACHED TO THE SHARES ARE AS FOLLOWS. ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2009 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 18/10/2009

Name:

GRIEG SEAFOOD HJALTLAND UK LIMITED

Address:

Presenter information

Contact Name: **MACLAY MURRAY &
SPENS**
Address: **Phil Smith & Co
Aberdeen
AB15 4ZT**

Authorisation

Authenticated

This form was authorised by one of the following:

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