



Companies House
— for the record —

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Annual Return



XB276D66

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Company Name: **UK FISHERIES LIMITED**

Company Number: **05219340**

Company Details

Period Ending: **01/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE ORANGERY
HESSLEWOOD COUNTRY
BUSINESS PARK
FERRIBY ROAD
HESSLE
EAST YORKSHIRE
HU13 0LH**

Details of Officers of the Company

Company Secretary 1:

Name: **MACKINNON**

Address: **14 CARDEN PLACE
ABERDEEN
AB10 1UR**

Director 1 :

Name: **MR NIGEL DOUGLAS
ATKINS**

Address: **EAST LODGE HALL LANE
ELSHAM
NORTH LINCOLNSHIRE
DN20 0QY**

Date of Birth: **13/02/1952** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **THORSTEINN MAR
BALDVINSSON**

Address: **BARDSTUN 7 AKUREYRZ 600
ICELAND**

Date of Birth: **07/10/1952** *Nationality:* **ICELANDIC** *Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: **HARALDUR GREтарSSON** *Address:* **MEDEMSAND 21
21762 OTTERNDORF
GERMANY**

Date of Birth: **11/12/1968** *Nationality:* **ICELANDIC** *Occupation:* **MANAGER**

Director 4 :

Name: **DIEDERIK PARLEVLIET** *Address:* **BOULEVARD 48
2225 AD KATWIJK ZH
THE NETHERLANDS**

Date of Birth: **11/03/1955** *Nationality:* **DUTCH** *Occupation:* **MANAGING DIRECTOR**

Director 5 :

Name: **JAN CORNELIS VAN DER
PLAS** *Address:* **EMMAPLEIN 21
2225
BK KATWIJK
NETHERLANDS**

Date of Birth: **24/04/1954** *Nationality:* **DUTCH** *Occupation:* **MANAGING 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>
ONWARD	2500000	GBP2500000
PP	2500000	GBP2500000
<i>TOTALS</i>		
	5000000	GBP5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2500000 ONWARD Shares held as at 01/09/2009

Name:

ONWARD FISHING COMPANY LIMITED

Address:

Shareholding 2:

2500000 PP Shares held as at 01/09/2009

Name:

B V TORY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/09/2009**

Authenticated: **Yes (E/W)**