



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/09/2012**

**X1HBFX29**

*Company Name:* **UK FISHERIES LIMITED**

*Company Number:* **05219340**

*Date of this return:* **01/09/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **THE ORANGERY HESSLEWOOD COUNTRY  
BUSINESS PARK FERRIBY ROAD  
HESSLE  
EAST YORKSHIRE  
HU13 0LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MACKINNON**

*Registered or  
principal address:* **14 CARDEN PLACE  
ABERDEEN  
AB10 1UR**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **PARTNERSHIP**  
*Law Governed:* **SCOTLAND**  
*Register Location:*  
*Registration Number:*

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR NIGEL DOUGLAS**

*Surname:*                **ATKINS**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **THORSTEINN MAR**

*Surname:* **BALDVINSSON**

*Former names:*

*Service Address:* **BARDSTUN 7 AKUREYRZ 600  
ICELAND**

*Country/State Usually Resident:* **ICELAND**

*Date of Birth:* **07/10/1952** *Nationality:* **ICELANDIC**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **HARALDUR**

*Surname:*                **GRETARSSON**

*Former names:*

*Service Address:*        **MEDEMSAND 21  
21762 OTTERNDORF  
GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **11/12/1968**

*Nationality:*    **ICELANDIC**

*Occupation:*    **MANAGER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DIEDERIK**

*Surname:* **PARLEVLIET**

*Former names:*

*Service Address:* **BOULEVARD 48  
2225 AD KATWIJK ZH  
THE NETHERLANDS**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **11/03/1955** *Nationality:* **DUTCH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JAN CORNELIS**

*Surname:*                **VAN DER PLAS**

*Former names:*

*Service Address:*        **EMMAPLEIN  
21  
2225  
BK KATWIJK  
NETHERLANDS**

*Country/State Usually Resident:*   **NETHERLANDS**

*Date of Birth:*   **24/04/1954**                      *Nationality:*   **DUTCH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ONWARD</b>	<i>Number allotted</i>	<b>2500000</b>
		<i>Aggregate nominal value</i>	<b>2500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>PP</b>	<i>Number allotted</i>	<b>2500000</b>
		<i>Aggregate nominal value</i>	<b>2500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000000</b>
		<i>Total aggregate nominal value</i>	<b>5000000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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* : **2500000 ONWARD shares held as at the date of this return**  
*Name:* **ONWARD FISHING COMPANY LIMITED**

*Shareholding 2* : **2500000 PP shares held as at the date of this return**  
*Name:* **B V TORY**



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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