

AR01 (ef)

Annual Return

13/09/2010



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FISHCOS LIMITED

Company Number: 05802684

Date of this return: 25/07/2010

SIC codes: **9999**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

264 HIGH STREET BECKENHAM

KENT BR3 1DZ

Officers of the company

Company Secretary	, <i>1</i>
Type:	Person
Full forename(s):	KATHERINE
Surname:	ALEXANDROU
Former names:	
Service Address:	31 INCHMERY ROAD
	CATFORD
	LONDON SE6 2NA

Company Director 1

Type: Person

Full forename(s): SAVVAS

Surname: ALEXANDROU

Former names:

Service Address: 31 INCHMERY ROAD

CATFORD LONDON SE6 2NA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/02/1959 Nationality: BRITISH

Occupation: CATERER

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	Number allotted Aggregate nominal value	100 100
Currency	GDI	Amount paid per share	0
		Amount unpaid per share	0
Prescribed particulars			
FULL VOTING RIG	HTS		

Statem	ent of Capita	ul (Totals)	
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2010 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 : 15 ORDINARY shares held as at 2010-07-25

Name: KATHERINE ALEXANDROU

Shareholding 2 : 70 ORDINARY shares held as at 2010-07-25

Name: SAVVAS ALEXANDROU

Shareholding 3 : 15 ORDINARY shares held as at 2010-07-25

Name: PHITOS ALEXANDROU

Authorisation

Authenticated

This form was authorised by one of the following:

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