



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2009**

Company Name: **HAUNTED FISH TANK LIMITED**

Company Number: **04120643**

Date of this return: **07/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **48 LANCET LANE
LOOSE
MAIDSTONE
KENT
ME15 9SD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MALCOLM JOHN**

Surname: **CRESSWELL**

Former names:

Service Address: **48 LANCET LANE
LOOSE
MAIDSTONE
KENT
ME15 9SD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GIDEON JUDE**

Surname: **CRESSWELL**

Former names:

Service Address: **1 BADGERS DEN
GREAT CHART
ASHFORD
KENT
TN23 5LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1975** *Nationality:* **BRITISH**

Occupation: **RACING MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2009 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:

100 ORDINARY Shares held as at 07/12/2009

Name:

GIDEON JUDE CRESSWELL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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