



Companies House

AR01 (ef)

Annual Return



X4GVSZJL

Received for filing in Electronic Format on the: **28/09/2015**

Company Name: **SONYA FISHING COMPANY LIMITED**

Company Number: **SC487518**

Date of this return: **25/09/2015**

SIC codes: **03110**

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

Situation of Registered Office: **CREAGERN CLATE, SYMBISTER
WHALSAY
SHETLAND
UNITED KINGDOM
ZE2 9AG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ALEXANDER**

Surname: **SHEARER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/09/1963**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **JAMES ARTHUR**

Surname: **SHEARER**

Former names:

Service Address: **7 NORTH PARK, SYMBISTER
WHALSAY
SHETLAND
UNITED KINGDOM
ZE2 9AF**

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

Date of Birth: **25/03/1986**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CREAGERN ENGINEERING LTD**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **CLATE ENGINEERING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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