



Companies House

AR01 (ef)

Annual Return



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Company Name: **FISH TRADE SUPPLIES LIMITED**

Company Number: **05737267**

Date of this return: **09/03/2015**

SIC codes: **46900**

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

Situation of Registered Office: **UNIT 8 RIVERSIDE INDUSTRIAL
ESTATE, RAPIER STREET
IPSWICH
IP2 8JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS REBECCA**

Surname: **WARDEN**

Former names:

Service Address: **41 ADMIRAL ROAD
THORINGTON PARK PINWOOD
IPSWICH
SUFFOLK
UNITED KINGDOM
IP8 3PH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEVEN JOHN**

Surname: **ROBINSON**

Former names:

Service Address: **HIGH VIEW
GROVE LANE, BELSTEAD
IPSWICH
SUFFOLK
IP8 3LU**

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

Date of Birth: **06/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS REBECCA**

Surname: **WARDEN**

Former names:

Service Address: **41 ADMIRAL ROAD
THORINGTON PARK PINWOOD
IPSWICH
SUFFOLK
UNITED KINGDOM
IP8 3PH**

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

Date of Birth: **20/01/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS, AND TO VOTE ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER MEMBER ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND ON A MEMBERS' WRITTEN RESOLUTION. THE SHARES CONFER THE RIGHT TO PARTICIPATION IN A DIVIDEND, AND ON A WINDING-UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE. THE SHARE RIGHTS ARE MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION.

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 09/03/2015 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 : **67 ORDINARY shares held as at the date of this return**
8 shares transferred on 2014-03-31

Name: **STEVEN JOHN ROBINSON**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**

Name: **REBECCA WARDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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