



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KW847C**

*Company Name:* **FIERCEFISH LIMITED**

*Company Number:* **07834258**

*Date of this return:* **03/11/2013**

*SIC codes:* **70221**

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

*Situation of Registered Office:* **269 SHORT HEATH ROAD  
BIRMINGHAM  
UNITED KINGDOM  
B23 6LD**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JONATHAN**

*Surname:*                         **HIGH**

*Former names:*

*Service Address:*                **269 SHORT HEATH ROAD  
BIRMINGHAM  
UNITED KINGDOM  
B23 6LD**

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

*Date of Birth:*    **04/03/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **HIGH**

*Former names:*

*Service Address:* **269 SHORT HEATH ROAD  
BIRMINGHAM  
UNITED KINGDOM  
B23 6LD**

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

*Date of Birth:* **06/05/1976**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN HIGH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH HIGH**

## *Authorisation*

*Authenticated*

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

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