



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/05/2016**

Company Name: **FISHING.CO.UK LIMITED**

Company Number: **04208450**

Date of this return: **30/04/2016**

SIC codes: **62090**

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

Situation of Registered Office: **12A YORK HOUSE
YORK HOUSE PLACE
LONDON
W8 4EY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TAHA**

Surname: **ALIREZA**

Former names:

Service Address: **12A YORK HOUSE
YORK HOUSE PLACE
LONDON
W8 4EY**

Company Director ***I***

Type: **Person**

Full forename(s): **TAHA**

Surname: **ALIREZA**

Former names:

Service Address: **12A YORK HOUSE
YORK HOUSE PLACE
LONDON
W8 4EY**

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

Date of Birth: ****/09/1970** *Nationality:* **SAUDI**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KETAN**

Surname: **SHAH**

Former names:

Service Address: **19 DEWHURST ROAD
HAMMERSMITH
LONDON
W14 0ET**

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

Date of Birth: ****/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **VELVET CAPITAL 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.