



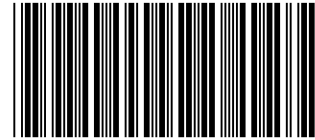
Companies House
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Annual Return

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

Company Number: **04208450**



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Received for filing in Electronic Format on the: **26/05/2006**

Company Details

Period Ending: **30/04/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**12A YORK HOUSE
YORK HOUSE PLACE
LONDON
W8 4EY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TAHA ALIREZA**

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

2nd Company Secretary:

Name: **PAUL JOHN PAPANICOLAOU**

Address: **FLAT 18 LADBROKE GROVE
HOUSE
77 LADBROKE GROVE
LONDON W11 2PF**

Director 1:

Name: **TAHA ALIREZA**
Date of Birth: **23/09/1970**
Nationality: **SAUDI**
Occupation: **DIRECTOR**

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

Director 2:

Name: **PAUL JOHN
PAPANICOLAOU**
Date of Birth: **18/05/1971**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **FLAT 18 LADBROKE GROVE
HOUSE
77 LADBROKE GROVE
LONDON W11 2PF**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/04/2006

Name: **VELVET CAPITAL LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/05/2006** *Authenticated:* **Yes (E/W)**