



Companies House
— for the record —

AR01 (ef)

Annual Return



XORLMJKM

Received for filing in Electronic Format on the: **29/04/2010**

Company Name: **NARIEK FISHING LTD**

Company Number: **SC342078**

Date of this return: **29/04/2010**

SIC codes: **0501**

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

Situation of Registered Office: **AMANAH FERNIE BRAE
GARDENSTOWN
BANFF
ABERDEENSHIRE
UNITED KINGDOM
AB45 3YL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **REID**

Former names:

Service Address: AMANAH FERNIE BRAE
GARDENSTOWN
BANFF
ABERDEENSHIRE
UNITED KINGDOM
AB45 3YL

Company Director 1

Type: Person
Full forename(s): MR KEIRAN JOHN JAMES
Surname: REID
Former names:

Service Address: AMANAH FERNIE BRAE
GARDENSTOWN
BANFF
ABERDEENSHIRE
UNITED KINGDOM
AB45 3YL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/03/1991 *Nationality:* BRITISH
Occupation: FISHERMAN

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 |
| <i>Prescribed particulars</i> | FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS. FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS. | | |

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 29/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 29/04/2010

Name: **KEIRAN JOHN JAMES REID**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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