



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RESOLUTE FISHING COMPANY LTD**

Company Number: **SC407664**

Date of this return: **20/09/2013**

SIC codes: **96090**

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

Situation of Registered Office: **CLATE SYMBISTER
WHALSAY
SHETLAND
UNITED KINGDOM
ZE2 9AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MANDY JANE**

Surname: **SHEARER**

Former names:

Service Address: **KOLVIGJERT CLATE
SYMBISTER
WHALSAY
SHETLAND
UNITED KINGDOM
ZE2 9AG**

Company Director 1

Type: **Person**
Full forename(s): **ALEX STEWART**

Surname: **ARTHUR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/10/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK WILLIAM**

Surname: **ARTHUR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1989**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE SUBJECT TO THE PROVISIONS OF THE ACT, THE DIRECTORS MAY DECLARE AN INTERIM DIVIDEND AND THE COMPANY MAY BY ORDINARY RESOLUTION, UPON THE RECOMMENDATION OF THE DIRECTORS, DECLARE A FINAL DIVIDEND BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EVERY MEETING OF THE DIRECTORS, A COMMITTEE OF DIRECTORS OR GENERAL MEETING OF THE COMPANY AT WHICH A DIVIDEND IS DECLARED SHALL, BY BOARD OR ORDINARY RESOLUTION (AS APPROPRIATE), DIRECT THAT SUCH DIVIDEND BE PAID EITHER IN RESPECT OF ONE OR MORE CLASS OF SHARES TO THE EXCLUSION OF ONE OR THE OTHER CLASS, OR IN RESPECT OF ALL CLASSES OF SHARES. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ONE OR ALL CLASSES OF SHARES THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARES IN EACH SUCH CLASS SHALL BE DEEMED TO RANK PARI PASSU IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARE.

Class of shares	B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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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 20/09/2013 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 : **50 B shares held as at the date of this return**

Name: **ALEX STEWART ARTHUR**

Shareholding 2 : **50 A shares held as at the date of this return**

Name: **MARK WILLIAM ARTHUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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