



Companies House

AR01 (ef)

Annual Return



X41BLZJV

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Company Name: **A FISH IN SEA LIMITED**

Company Number: **05666902**

Date of this return: **05/01/2015**

SIC codes: **74100**

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

Situation of Registered Office: **WORKSHOP 3 THE ROYAL VICTORIA
PATRIOTIC BUILDING
FITZHUGH GROVE
LONDON
SW18 3SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEREMY MARK**

Surname: **MACDOW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL IAN STUART**

Surname: **MURSELL**

Former names:

Service Address: **15 ST LOUIS ROAD
LONDON
SE27 9QW**

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

Date of Birth: **25/10/1974** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS MAY IN THEIR DISCRETION AND WITHOUT ASSIGNING ANY REASON THEREFOR, DECLINE TO REGISTER ANY TRANSFER OF ANY SHARE, WHETHER OR NOT IT IS A FULLY PAID SHARE

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 05/01/2015 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: MICHAEL MURSELL

Authorisation

Authenticated

This form was authorised by one of the following:

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