



Companies House

AR01 (ef)

Annual Return



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X59445KQ

Company Name: **Fishpig Limited**

Company Number: **07655003**

Date of this return: **02/06/2016**

SIC codes: **62090**

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

Situation of Registered Office: **4 HOLLYBROOK GROVE
WATNALL
NOTTINGHAM
ENGLAND
NG16 1LF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR BENJAMIN WAYNE**

Surname: **TIDESWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1987** *Nationality:* **BRITISH**

Occupation: **WEB DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MISS JESSICA LESLEY**

Surname: **WILSHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1989** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 A SHARES	<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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	ORDINARY GBP1 B SHARES	<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

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2016 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 : 0 ORDINARY shares held as at the date of this return
Name: BENJAMIN WAYNE TIDESWELL

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: JESSICA LESLEY WILSHER

Shareholding 3 : 1 ORDINARY GBP1 A SHARES shares held as at the date of this return

Name: BENJAMIN WAYNE TIDESWELL

Shareholding 4 : 1 ORDINARY GBP1 B SHARES shares held as at the date of this return

Name: JESSICA LESLEY WILSHER

Authorisation

Authenticated

This form was authorised by one of the following:

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