Companies House
— for the record —

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Annual Return

XE8K21GM

Received for filing in Electronic Format on the: **16/07/2008**

Company Name: **'P' FISHFRYERS LIMITED**

Company Number: **00912628**

Company Details

Period Ending: **30/06/2008**

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

Pricipal Business Activities:

SIC codes:

7011

Registered Office Address:

21 GOLD TOPS
NEWPORT
NP20 4PG

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **DR RONALD SEHO**

Address: **4 HIGHCROFT ROAD**
NEWPORT
GWENT
NP20 5EG

Director 1 :

Name: **JEAN CHAN**

Address: **13 HIGHCROFT ROAD**
NEWPORT
GWENT
NP20 5EG

Date of Birth: **24/06/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**1000**	**GBP1000**
TOTALS		
	1000	**GBP1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

400 ORDINARY Shares held as at 30/06/2008

Name: **R. SEHO**

Address: **4 HIGHCROFT ROAD**
NEWPORT
NP20 5EG

Shareholding 2:

67 ORDINARY Shares held as at 30/06/2008

Name: **MAY SEHO-EVANS**

Address: **34 ALLT-YR-YN CLOSE**
NEWPORT
NP20 5ED

Shareholding 3:

400 ORDINARY Shares held as at 30/06/2008

Name: **J. CHAN**

Address: **13 HIGHCROFT ROAD**
NEWPORT SOUTH WALES
NP20 5EG

Shareholding 4:

67 ORDINARY Shares held as at 30/06/2008

Name: **MARK C Y S NAM**

Address: **SWN Y MOR BRYNHOFFNANT**
LLANDYSUL
CEREDIGION
SA44 6ED

Shareholding 5:

66 ORDINARY Shares held as at 30/06/2008

Name: **A.H.N. GREENING**

Address: **HI-LO BUTTON BRIDGE LANE**
KINLET
NR BEWDLEY
WORCS
DY12 3DW

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **16/07/2008** *Authenticated:* **Yes (E/W)**