



Companies House
— for the record —

363a_(ef)

Annual Return



XUHVABL9

Received for filing in Electronic Format on the: **16/07/2009**

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

Company Number: **00912628**

Company Details

Period Ending: **30/06/2009**

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

Principal 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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 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 30/06/2009

Name:

R. SEHO

Address:

Shareholding 2:

67 ORDINARY Shares held as at 30/06/2009

Name:

MAY SEHO-EVANS

Address:

Shareholding 3:

400 ORDINARY Shares held as at 30/06/2009

Name:

J. CHAN

Address:

Shareholding 4:

67 ORDINARY Shares held as at 30/06/2009

Name:

MARK C Y S NAM

Address:

Shareholding 5:

66 ORDINARY Shares held as at 30/06/2009

Name:

A.H.N. GREENING

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/07/2009**

Authenticated: **Yes (E/W)**