Annual Return

Company Name:	**'P' FISHFRYERS LIMITED**
Company Number:	**00912628**
Date of this return:	**30/06/2011**
SIC codes:	**7011**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**21 GOLD TOPS** **NEWPORT** **NP20 4PG**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**DR RONALD**

Surname:	**SEHO**

Former names:

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

Company Director *1*

Type: **Person**

Full forename(s): JEAN

Surname: CHAN

Former names:

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

Country/State Usually Resident: **WALES**

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

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
FULL RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1
Name: : **400 ORDINARY shares held as at 2011-06-30**
R. SEHO

Shareholding 2
Name: : **67 ORDINARY shares held as at 2011-06-30**
MAY SEHO-EVANS

Shareholding 3
Name: : **400 ORDINARY shares held as at 2011-06-30**
J. CHAN

Shareholding 4
Name: : **67 ORDINARY shares held as at 2011-06-30**
MARK C Y S NAM

Shareholding 5
Name: : **66 ORDINARY shares held as at 2011-06-30**
A.H.N. GREENING

Authorisation