



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/07/2008**

Company Name: **ALBERT DARNELL LIMITED**

Company Number: **01003622**

Company Details

Period Ending: **14/07/2008**

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

Principal Business Activities:

SIC codes:

5223

*Registered Office
Address:*

**NORTH WALL FISH
DOCKS
GRIMSBY
N E LINCOLNSHIRE
DN31 3RQ**

*Register of
Members Address:*

**1-3 DUDLEY STREET
GRIMSBY
N E LINCOLNSHIRE
DN31 2AW**

*Register of Debenture
Holders Address:*

**1-3 DUDLEY STREET
GRIMSBY
N E LINCOLNSHIRE
DN31 2AW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR BARRY JOHN SAVIDGE**

Address: **18 HUMBERSTON AVENUE
HUMBERSTON
NORTH EAST LINCOLNSHIRE
DN36 4SJ**

Director 1 :

Name: **MRS JOY WOODS**

Address: **THE LARCHES STATION ROAD
LUDBOROUGH
LINCOLNSHIRE**

Date of Birth:

30/05/1935

Nationality:

BRITISH

Occupation:

HOUSEWIFE

Director 2 :

Name: **MR MICHAEL GORDON
WOODS**

Address: **WYHAM GRANGE WYHAM
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN36 5RS**

Date of Birth:

03/02/1961

Nationality:

BRITISH

Occupation:

FISH MERCHANT

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 14/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 14/07/2008

Name: **MICHAEL GORDON WOODS**
Address: **WYHAM GRANGE WYHAM**
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN36 5RS

Shareholding 2:

900 ORDINARY Shares held as at 14/07/2008

Name: **CLASSIC FISH (GRIMSBY) LTD**
Address: **NORTH WALL FISH DOCKS GRIMSBY**
N.E. LINCOLNSHIRE
DN31 3RQ

Shareholding 3:

1 ORDINARY Shares held as at 14/07/2008

Name:

JOY WOODS

Address:

**THE LARCHES STATION ROAD LUDBOROUGH
LINCOLNSHIRE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2008**

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