



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LANDAUER INTERNATIONAL SEAFOODS LIMITED**

Company Number: **01209677**

Date of this return: **17/03/2011**

SIC codes: **7499**

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

Situation of Registered Office: **25 BEAUFORT COURT
ADMIRALS WAY
LONDON
E14 9XL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH JANE**

Surname: **LIPMAN-COLLINS**

Former names:

Service Address: **1 BROOKING HOUSE ROLLASON WAY
BRENTWOOD
ESSEX
CM14 4ET**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN ANTHONY BATHE**

Surname: **BROWN**

Former names:

Service Address: **80 SAINT JAMESS DRIVE
LONDON
SW17 7RR**

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

Date of Birth: **07/01/1955** *Nationality:* **BRITISH**

Occupation: **MERCHANT**

Company Director 2

Type: **Person**
Full forename(s): **KYRIACOS VITTORIO**

Surname: **PROKIDIS**

Former names:

Service Address: **5 BRIGADE PLACE
CATERHAM ON THE HILL
SURREY
CR3 5ZU**

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

Date of Birth: **06/04/1965** *Nationality:* **BRITISH**
Occupation: **SEAFOOD TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2011 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 : **50000 ORDINARY shares held as at 2011-03-17**
Name: **LANDAUER LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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