



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XTGV7BI1**

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*Company Name:* **AGLAIA SEAFOODS LIMITED**

*Company Number:* **02486579**

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### *Company Details*

*Period Ending:* **29/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5223**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**28A ABBEY ROAD  
PARK ROYAL  
LONDON  
NW10 7SB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID BROWN**

*Address:* **60 CHURCH WAY  
IFFLEY  
OXFORD  
OX4 4EF**

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*Director 1 :*

*Name:* **DAVID BROWN**

*Address:* **60 CHURCH WAY  
IFFLEY  
OXFORD  
OX4 4EF**

*Date of Birth:* **11/01/1963**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **KEVIN BROWN**

*Address:* **LITTLE HOLLOW CHERRY ACRE  
CHALFONT ST PETER  
BUCKINGHAMSHIRE  
SL9 0SX**

*Date of Birth:* **21/08/1965**

*Nationality:* **BRITISH**

*Occupation:* **FISH WHOLESALER**

## 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>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5 ORDINARY Shares held as at 29/03/2009**

*Name:* **DAVID BROWN**

*Address:*

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#### *Shareholding 2:*

**5 ORDINARY Shares held as at 29/03/2009**

*Name:* **KEVIN BROWN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/07/2009**

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