



Companies House
— for the record —

AR01 (ef)

Annual Return



XGNNNJ4X

Received for filing in Electronic Format on the: **13/04/2010**

Company Name: **AGLAIA SEAFOODS LIMITED**

Company Number: **02486579**

Date of this return: **29/03/2010**

SIC codes: **5223**

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

Situation of Registered Office: **28A ABBEY ROAD
PARK ROYAL
LONDON
NW10 7SB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAVID**

Surname: **BROWN**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **BROWN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **KEVIN**

Surname: **BROWN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1965-08-21** *Nationality:* **BRITISH**

Occupation: **FISH WHOLESALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE HELD. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, SUBJECT TO AN EXTRAORDINARY RESOLUTION DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSET OF THE COMPANY. NO MEMBER SHALL BE COMPELLED TO ACCEPT AN ASSET UPON WHICH THERE IS A LIABILITY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2010 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

5 ORDINARY Shares held as at 29/03/2010

Name: **DAVID BROWN**

Address:

Shareholding : 2

5 ORDINARY Shares held as at 29/03/2010

Name: **KEVIN BROWN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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