



Companies House
— for the record —

363a_(ef)

Annual Return



XITC36JC

Received for filing in Electronic Format on the: **15/01/2009**

Company Name: **UPSTREAM SEAFOODS LIMITED**

Company Number: **02573486**

Company Details

Period Ending: **14/01/2009**

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

Principal Business Activities:

SIC codes:

5132

5223

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7-11 WOODCOTE ROAD
WALLINGTON
SURREY
SM6 0LH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN DAVID ASHTON**

Address: **17 VERULAM AVENUE
PURLEY
SURREY
CR8 3NR**

Director 1 :

Name: **MR JOHN DAVID ASHTON**

Address: **17 VERULAM AVENUE
PURLEY
SURREY
CR8 3NR**

Date of Birth:

01/06/1960

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR CHRISTOPHER TURLE
SMITH**

Address: **21 DOCTORS LANE
COULSDON
SURREY
CR5 2AE**

Date of Birth:

26/10/1961

Nationality:

British

Occupation:

COMPANY DIRECTOR

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
PREFERENCE	18500	GBP18500
<i>TOTALS</i>		
	19500	GBP19500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 14/01/2009
10 DISPOSED OF IN PERIOD ON 01/08/2006

Name: **DAVID JOHN ASHTON**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 14/01/2009

Name: **CHRISTOPHER TURLE SMITH**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 14/01/2009
10 DISPOSED OF IN PERIOD ON 01/08/2006**

Name: **VICTOR GROVER**

Address:

Shareholding 4:

500 ORDINARY Shares held as at 14/01/2009

Name: **JOHN DAVID ASHTON**

Address:

Shareholding 5:

18500 PREFERENCE Shares held as at 14/01/2009

Name: **DAVID JOHN ASHTON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/01/2009**

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