



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/08/2011**

XL5LZX04

Company Name: **TREVOR LINEHAM (SHELLFISH) LIMITED**

Company Number: **04058995**

Date of this return: **24/08/2011**

SIC codes: **0501**

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

Situation of Registered Office: **NO 3 SHED
PORT OF BOSTON
BOSTON
LINCOLNSHIRE
UNITED KINGDOM
PE21 6BN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 PICTON LANE
SWANSEA
CITY & COUNTY OF SWANSEA
WALES
SA1 4AF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT ASHLEY**

Surname: **JONES**

Former names:

Service Address: **NO 3 SHED
PORT OF BOSTON
BOSTON
LINCOLNSHIRE
UNITED KINGDOM
PE21 6BN**

Company Director ***1***

Type: **Person**
Full forename(s): **MR VICTOR**

Surname: **PEREZ DE CASTRO**

Former names:

Service Address: **NO 3 SHED
PORT OF BOSTON
BOSTON
LINCOLNSHIRE
UNITED KINGDOM
PE21 6BN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **18/06/1966** *Nationality:* **SPANISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2011 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 : 0 ORDINARY shares held as at 2011-08-24
100 shares transferred on 2010-08-31

Name: **TREVOR LINEHAM**

Shareholding 2 : 0 ORDINARY shares held as at 2011-08-24
100 shares transferred on 2011-06-14

Name: **T L SHELLFISH HOLDINGS LIMITED**

Shareholding 3 : 100 ORDINARY shares held as at 2011-08-24
Name: **CONSERVAS DANI S.A.U.**

Authorisation

Authenticated

This form was authorised by one of the following:

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