Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/03/2013**

X2458TLS

Company Name:	**TREVOR LINEHAM (SHELLFISH) LIMITED**
Company Number:	**04058995**
Date of this return:	**01/03/2013**
SIC codes:	**03110**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**

100 shares transferred on 2012-06-08

Name: **CARDIUM & TREVOR BOATS SL**

Authorisation

Authenticated

This form was authorised by one of the following:

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