

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 25/03/2008

Company Name: A & J FISHERIES LIMITED

Company Number: 04183416

Company Details

Period Ending: 18/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5223

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

18 RADCLIFFE ROAD **HEALING GRIMSBY NORTH EAST** LINCOLNSHIRE **DN41 7NH**

Details of Officers of the Company

| Compa | ny Secretary 1: | | | |
|-----------|----------------------------|--------------|----------|--|
| Name: | JANET LESLEY | RAYNOR | Address | 18 RADCLIFFE ROAD HEALING GRIMSBY NORTH EAST LINCOLNSHIRE DN41 7NH |
| Directoi | r 1 : | | | |
| Name: | ARTHUR FREDERICK RAYNOR | | Address: | 18 RADCLIFFE ROAD HEALING GRIMSBY NORTH EAST LINCOLNSHIRE DN41 7NH |
| Date of B | 07/12/1948 | Nationality: | BRITISH | Occupation: FISH MERCHANT |
| Director | r 2 : | | | |
| Name: | JANET LESLEY | RAYNOR | Address: | 18 RADCLIFFE ROAD HEALING GRIMSBY NORTH EAST LINCOLNSHIRE DN41 7NH |
| Date of B | Birth: 08/06/1951 | Nationality: | BRITISH | Occupation: FISH MERCHANT |

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 18/03/2008

Name: AF RAYNOR

Address: 18 RADCLIFFE ROAD

HEALING GRIMSBY

N E LINCOLNSHIRE

DN41 7NH

Shareholding 2:

50 ORDINARY Shares held as at 18/03/2008

Name: JL RAYNOR

Address: 18 RADCLIFFE ROAD

HEALING GRIMSBY

N E LINCOLNSHIRE

DN41 7NH

Authorisation

| Authoriser Designation: director | Date Authorised: 25/03/2008 | Authenticated: Yes (E/W) |
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