



Companies House
— for the record —

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Annual Return



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Company Name: **AC'S FRESH FISH SUPPLIES LIMITED**

Company Number: **04412614**

Company Details

Period Ending: **10/03/2008**

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

Principal Business Activities:

SIC codes:

5223

*Registered Office
Address:*

**BURLINGTON HOUSE 28
DUDLEY STREET
GRIMSBY
N. E. LINCOLNSHIRE
UNITED KINGDOM
DN31 2AB**

*Register of
Members Address:*

**BURLINGTON HOUSE
28 DUDLEY STREET
GRIMSBY
N. E. LINCOLNSHIRE
UNITED KINGDOM
DN31 2AB**

*Register of Debenture
Holders Address:*

**BURLINGTON HOUSE
28 DUDLEY STREET
GRIMSBY
N. E. LINCOLNSHIRE
UNITED KINGDOM
DN31 2AB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR. DARREN CORDINGLEY** *Address:* **23 MARGARET PLACE
NEW WALTHAM
GRIMSBY
N. E. LINCOLNSHIRE
UNITED KINGDOM
DN36 4NR**

Director 1 :

Name: **MR. DARREN CORDINGLEY** *Address:* **23 MARGARET PLACE
NEW WALTHAM
GRIMSBY
N. E. LINCOLNSHIRE
UNITED KINGDOM
DN36 4NR**

Date of Birth: **18/03/1967** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MRS. CAROLYNNE
CORDINGLEY** *Address:* **23 MARGARET PLACE
NEW WALTHAM
GRIMSBY
N. E. LINCOLNSHIRE
UNITED KINGDOM
DN36 4NR**

Date of Birth: **04/07/1974** *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	80	GBP80.000
<i>TOTALS</i>		
	80	GBP80.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY Shares held as at 10/03/2008

Name: **DARREN CORDINGLEY**
Address: **23 MARGARET PLACE**
NEW WALTHAM
GRIMSBY
N. E. LINCOLNSHIRE
UNITED KINGDOM
DN36 4NR

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2008**

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