



Companies House

AR01 (ef)

Annual Return



X43UXOIJ

Received for filing in Electronic Format on the: **24/03/2015**

Company Name: **AC's Fresh Fish Supplies Limited**

Company Number: **04412614**

Date of this return: **10/03/2015**

SIC codes: **47230**

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

Situation of Registered Office: **28 DUDLEY STREET
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN31 2AB**

Officers of the company

Company Secretary 1

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

Surname: **CORDINGLEY**

Former names:

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

Company Director **1**

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

Surname: **CORDINGLEY**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director 2

Type: **Person**
Full forename(s): **MRS CAROLYNNE**

Surname: **CORDINGLEY**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/07/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CONVEY THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL AND ONE VOTE EACH ON A SHOW OF HANDS OR WRITTEN RESOLUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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 : **80 ORDINARY shares held as at the date of this return**
Name: **DARREN CORDINGLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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