



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/09/2009**

Company Name: **MALGAR FISH COMPANY LIMITED**

Company Number: **04513341**

Company Details

Period Ending: **16/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STEPHEN HOUSE CROSS
STREET FISH DOCKS
GRIMSBY
NORTH EAST
LINCOLNSHIRE
DN31 3PU**

Details of Officers of the Company

Company Secretary 1:

Name: **BLOW ABBOTT
SECRETARIAL SERVICES
LIMITED**

Address: **36 HIGH STREET
CLEETHORPES
NORTH EAST LINCOLNSHIRE
DN35 8JN**

Director 1 :

Name: **MR GARY CADEY**

Address: **2 WOODSLEY AVENUE
CLEETHORPES
SOUTH HUMBERSIDE
DN35 8TY**

Date of Birth: **18/09/1955**

Nationality: **BRITISH**

Occupation: **FISH MERCHANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 16/08/2008

Name:

GARY CADEY

Address:

**2 WOODSLEY AVENUE
CLEETHORPES
NORTH EAST LINCOLNSHIRE
DN35 8TY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/09/2009**

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