



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XB1QOD66**

*Received for filing in Electronic Format on the:* **11/09/2009**

*Company Name:* **MALGAR FISH COMPANY LIMITED**

*Company Number:* **04513341**

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### *Company Details*

*Period Ending:* **16/08/2009**

*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**

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*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**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 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 16/08/2009**

*Name:*

**GARY CADEY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/09/2009**

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