



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/11/2013**

Company Name: **MALGAR FISH COMPANY LIMITED**

Company Number: **04513341**

Date of this return: **16/08/2013**

SIC codes: **82990**

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

Situation of Registered Office: **STEPHEN HOUSE
CROSS STREET FISH DOCKS
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN31 3PU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BLOW ABBOTT SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **36 HIGH STREET
CLEETHORPES
NORTH EAST LINCOLNSHIRE
UNITED KINGDOM
DN35 8JN**

European Economic Area (EEA) Company

Register Location: **36 HIGH STREET, CLEETHORPES, DN35 8JN**
Registration Number: **4838408**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY**

Surname: **CADEY**

Former names:

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

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

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

Occupation: **FISH MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GARY CADEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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