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Annual Return



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Company Name: BARKWORTHS SEAFOODS LIMITED

Company Number: 04693936

Company Details

Period Ending: 12/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5223

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

COUNTRYWIDE HOUSE KNIGHTS WAY BATTLEFIELD ENTERPRISE PARK

SHREWSBURY SHROPSHIRE

SY1 3AB

Details of Officers of the Company

Company Secretary 1:

Name: JENNIFER ELIZABETH CORNALIAddress: 39 BROOKFIELD

BAYSTON HILL SHREWSBURY

SALOP SY3 0LR

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Director 1:

Name: IAN DAVID CORNALL Address: 39 BROOKFIELD

BAYSTON HILL SHREWSBURY SHROPSHIRE SY3 0LR

Date of Birth: Nationality: Occupation:

08/12/1970 BRITISH FISHMONGER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2008 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 12/03/2008

Name: IAN DAVID CORWALL

39 BROOKFIELD

BAYSTON HILL SHREWSBURY

SY3 0LR

Authorisation

Authoriser Designation: director Date Authorised: 14/03/2008 Authenticated: Yes (E/W)