



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMADEUS SHELLFISH COMPANY LIMITED**

Company Number: **04741727**

Date of this return: **23/04/2012**

SIC codes: **03110**

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

Situation of Registered Office: **WESSEX HOUSE TEIGN ROAD
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 4AA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

58 THE TERRACE
TORQUAY
DEVON
UNITED KINGDOM
TQ1 1DE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CELIA ETHEL**

Surname: **BARTLETT**

Former names:

Service Address: **PENTIRE 302 DARTMOUTH ROAD
PAIGNTON
DEVON
TQ4 6LH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR TREVOR ROYSTON**

Surname: **BARTLETT**

Former names:

Service Address: **PENTIRE
302 DARTMOUTH ROAD
PAIGNTON
DEVON
TQ4 6LH**

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

Date of Birth: **15/12/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TREVOR ROYSTON BARTLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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