



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1HOB283

Company Name: **Linton Seafoods Limited**

Company Number: **06345735**

Date of this return: **17/08/2012**

SIC codes: **46380**

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

Situation of Registered Office: **12 CONQUEROR COURT
SITTINGBOURNE
KENT
UNITED KINGDOM
ME10 5BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH**

Surname: **DENNIS**

Former names:

Service Address: **10 BRACKEN LEA
CHATHAM
KENT
UNITED KINGDOM
ME5 0BZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR RODERICK EDWARD**

Surname: **DENNIS**

Former names: **DENNIS**

DENNIS

DENNIS

Service Address: **10 BRACKEN LEA
CHATHAM
KENT
UNITED KINGDOM
ME5 0BZ**

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

Date of Birth: **07/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985.

Class of shares	ORDINARY A	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2012 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 : **35 ORDINARY shares held as at the date of this return**
Name: **DEBORAH DENNIS**

Shareholding 2 : **5 ORDINARY A shares held as at the date of this return**
Name: **JOANNE DENNIS**

Shareholding 3 : **15 ORDINARY A shares held as at the date of this return**

Name: MARK DENNIS

Shareholding 4 : 5 ORDINARY A shares held as at the date of this return

Name: NICOLA DENNIS

Shareholding 5 : 40 ORDINARY shares held as at the date of this return

Name: RODERICK EDWARD DENNIS

Authorisation

Authenticated

This form was authorised by one of the following:

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