



Companies House
— for the record —

AR01 (ef)

Annual Return



XLTUPO5N

Received for filing in Electronic Format on the: **11/10/2010**

Company Name: **C & M FISH LIMITED**

Company Number: **06703725**

Date of this return: **22/09/2010**

SIC codes: **5223**

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

Situation of Registered Office: **9 MALMSBURY DRIVE
GRIMSBY
N E LINCOLNSHIRE
ENGLAND
DN34 4TR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **THOMPSON**

Former names:

Service Address: **9 MALMESBURY DRIVE
GRIMSBY
N E LINCOLNSHIRE
DN34 4TR**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **THOMPSON**

Former names:

Service Address: **9 MALMESBURY DRIVE
GRIMSBY
N E LINCOLNSHIRE
DN34 4TR**

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

Date of Birth: **18/05/1971** *Nationality:* **BRITISH**

Occupation: **FISH MERCHANT**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER LESLIE**

Surname: **WOODFORD**

Former names:

Service Address: **2 BEACON COURT
GRIMSBY
N E LINCOLNSHIRE
DN32 8PA**

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

Date of Birth: **25/01/1951** *Nationality:* **BRITISH**
Occupation: **FISH MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS TO BE AGREED BY DIRECTORS.

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 22/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-09-22

Name: MICHAEL THOMPSON

Name: CHRISTOPHER WOODFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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