



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AB SEAFOOD LTD**

Company Number: **06808445**

Date of this return: **03/02/2011**

SIC codes: **5138**

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

Situation of Registered Office: **DEPT 275 43 OWSTON ROAD
CARCROFT
DONCASTER
DN6 8DA**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR ALBERT**

Surname: **BAKKER**

Former names:

Service Address: **PYRAMIDEWEG 89**
 URK
 8321 CK
 NETHERLANDS

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **21/03/1957** *Nationality:* **DUTCH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ALBERT**

Surname: **BAKKER**

Former names:

Service Address: **PYRAMIDEWEG 89
URK
NETHERLANDS
8321 CK**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **21/03/1957** *Nationality:* **DUTCH**
Occupation: **MANAGER**

Company Director 3

Type: **Corporate**

Name: **AB SEAHORSE LTD**

*Registered or
principal address:* **10 GEELGORSLAAN
ARNHEM
THE NETHERLANDS
6823 CH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **06787239**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2011 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 : **60 ORDINARY shares held as at 2011-02-03**
Name: **AB SEAHORSE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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