Companies House

AR01 (ef)

Annual Return

Company Name:	**AB SEAFOOD LTD**
Company Number:	**06808445**
Date of this return:	**03/02/2015**
SIC codes:	**46380**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**262 BEDFONT LANE** **FELTHAM** **MIDDLESEX** **TW14 9NU**

Officers of the company

Company Director   *1*

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: **Corporate**

Name: **AB SEAHORSE LTD**

Registered or
principal address: **89 PYRAMIDEWEG**
URK
NETHERLANDS
8321 CK

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **06787239**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	EUR		Total number of shares	60
			Total aggregate nominal value	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2015 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   : **60 ORDINARY shares held as at the date of this return**

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.