



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/02/2012**

X132IOUJ

Company Name: **GRIMSBY FISH MARKET SERVICES LIMITED**

Company Number: **07502552**

Date of this return: **24/01/2012**

SIC codes: **56290**

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

Situation of Registered Office: **PO Box PO BOX 16
NEW OXFORD HOUSE TOWN HALL SQUARE
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN31 1HE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA**

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR MARTYN HOWARD**

Surname: **BOYERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/09/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ORN EYFORD**

Surname: **JONSSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/11/1977** *Nationality:* **ICELANDIC**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ENTITLEMENT TO VOTE AND RECEIVE A DIVIDEND			

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 24/01/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GRIMSBY FISH DOCK ENTERPRISES LTD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ATLANTIC FRESH LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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