



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X46UD8SE**

*Received for filing in Electronic Format on the:* **06/04/2009**

*Company Name:* **FAITHFUL'S FISHERIES (TROPICAL) LIMITED**

*Company Number:* **00741315**

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### *Company Details*

*Period Ending:* **06/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5123**

**5248**

*Registered Office  
Address:*

**ELDAWOOD HERONS  
LEA COPTHORNE  
CRAWLEY  
WEST SUSSEX  
RH10 3HE**

*Register of  
Members Address:*

**MONTROSE HOUSE 22  
CHRISTOPHER ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 3BT**

*Register of Debenture  
Holders Address:*

**MONTROSE HOUSE 22  
CHRISTOPHER ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 3BT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR DAVID JOHN FAITHFUL**

*Address:* **ELDAWOOD NEW DOMEWOOD  
COPTHORNE  
CRAWLEY  
WEST SUSSEX  
RH10 3HE**

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*Director 1 :*

*Name:* **MR DAVID JOHN FAITHFUL**

*Address:* **ELDAWOOD NEW DOMEWOOD  
COPTHORNE  
CRAWLEY  
WEST SUSSEX  
RH10 3HE**

*Date of Birth:* **19/06/1954**

*Nationality:* **BRITISH**

*Occupation:* **WHOLESALE**

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*Director 2 :*

*Name:* **MRS REMEDIOS LUISA  
FAITHFUL**

*Address:* **ELDAWOOD NEW DOMEWOOD  
COPTHORNE  
CRAWLEY  
WEST SUSSEX  
RH10 3HE**

*Date of Birth:* **06/12/1951**

*Nationality:* **SPANISH**

*Occupation:* **ADMINISTRATOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>200</b>                         | <b>GBP200</b>                                       |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>200</b>                         | <b>GBP200</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**40 ORDINARY Shares held as at 06/03/2009**

*Name:* **REMEDIOS LUISA FAITHFUL**

*Address:*

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#### *Shareholding 2:*

**160 ORDINARY Shares held as at 06/03/2009**

*Name:* **DAVID JOHN FAITHFUL**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/04/2009**

*Authenticated:* **Yes (E/W)**