



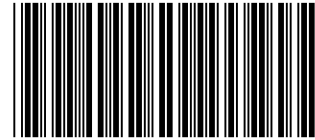
Companies House
— for the record —

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Annual Return

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

Company Number: **00741315**



XQNKY01H

Received for filing in Electronic Format on the: **21/03/2007**

Company Details

Period Ending: **06/03/2007**

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

Principal Business Activities:

SIC Codes

5248

5123

*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:

Name: **MR DAVID JOHN FAITHFUL**

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

Director 1:

Name: **MR DAVID JOHN FAITHFUL** *Address:* **ELDAWOOD**
Date of Birth: **19/06/1954** **NEW DOMWOOD COPTHORNE**
Nationality: **BRITISH** **CRAWLEY**
Occupation: **WHOLESALE** **WEST SUSSEX RH10 3HE**

Director 2:

Name: **MRS REMEDIOS LUISA** *Address:* **ELDAWOOD**
FAITHFUL **NEW DOMWOOD COPTHORNE**
Date of Birth: **06/12/1951** **CRAWLEY**
Nationality: **SPANISH** **WEST SUSSEX RH10 3HE**
Occupation: **ADMINISTRATOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

160 ORDINARY Shares held as at 06/03/2007

Name: **DAVID JOHN FAITHFUL**
Address: **ELDAWOOD**
NEW DOMWOOD COPTHORNE
CRAWLEY
WEST SUSSEX RH10 3HE

Shareholding 2:

40 ORDINARY Shares held as at 06/03/2007

Name: **REMEDIOS LUISA FAITHFUL**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/03/2007** *Authenticated:* **Yes (E/W)**