



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARINE SEAFOOD SERVICES LIMITED**

Company Number: **04853983**

Date of this return: **01/08/2011**

SIC codes: **5138**

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

Situation of Registered Office: **EQUITY HOUSE
4-6 SCHOOL ROAD TILEHURST
READING
BERKSHIRE
RG31 5AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DENNIS LESLIE**

Surname: **BRAY**

Former names:

Service Address: **139 TITHE BARN DRIVE
BRAY
MAIDENHEAD
BERKSHIRE
SL6 2DD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ARVE RISAN**

Surname: **HANSEN**

Former names:

Service Address: **11 CANTERBURY MEWS
WINDSOR
BERKSHIRE
SL4 3SF**

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

Date of Birth: **02/03/1974**

Nationality: **NORWEGIAN**

Occupation: **SALES MANAGER**

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>	0

Prescribed particulars

ALL ORDINARY SHARES RANK PARI-PASSU IN RELATION TO VOTING RIGHTS, DIVIDENDS OR WINDING UP.

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 01/08/2011 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 : 100 ORDINARY shares held as at 2011-08-01
Name: DENNIS LESLIE BRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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