



Companies House
— for the record —

363a_(ef)

Annual Return



XD7TVDDV

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Company Name: **MARINE SEAFOOD SERVICES LIMITED**

Company Number: **04853983**

Company Details

Period Ending: **01/08/2009**

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

Principal Business Activities:

SIC codes:

5138

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EQUITY HOUSE 4-6
SCHOOL ROAD
TILEHURST
READING
BERKSHIRE
RG31 5AL**

Details of Officers of the Company

Company Secretary 1:

Name: **DENNIS LESLIE BRAY**

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

Director 1 :

Name: **ARVE RISAN HANSEN**

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

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

Nationality: **NORWEGIAN**

Occupation: **SALES MANAGER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/08/2009

Name:

DENNIS LESLIE BRAY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/09/2009**

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