



*Companies House*  
— for the record —

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

**Annual Return**



**XJ6MVAJW**

*Received for filing in Electronic Format on the:* **08/06/2009**

*Company Name:* **BRITISH COD LIVER OILS LIMITED**

*Company Number:* **00535007**

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### *Company Details*

*Period Ending:* **14/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**1305 HEDON ROAD  
MARFLEET  
HULL  
HU9 5NJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NICHOLAS GUY FRASER**

*Address:* **SOUTHFIELD HOUSE 15 NEW ROAD  
HORNSEA  
EAST YORKSHIRE  
HU18 1PG**

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### *Director 1 :*

*Name:* **CHRISTOPHER JAMES  
CHAMBERS**

*Address:* **84 STATION ROAD  
HESSLE  
EAST YORKSHIRE  
HU13 0BG**

*Date of Birth:* **27/06/1972**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR TIMOTHY JAMES  
PERMAN**

*Address:* **THE OLD PARSONAGE CHURCH  
STREET  
NORTH CAVE  
EAST YORKSHIRE  
HU15 2LJ**

*Date of Birth:* **04/10/1962**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 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 14/05/2009**

*Name:* **SEVEN SEAS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/06/2009**

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