



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHJLMKBZ

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

*Company Number:* **00535007**

*Date of this return:* **14/05/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **1305 HEDON ROAD  
MARFLEET  
HULL  
HU9 5NJ**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS GUY**  
*Surname:*                         **FRASER**  
*Former names:*  
*Service Address:*                **SOUTHFIELD HOUSE**  
   **15 NEW ROAD**  
   **HORNSEA**  
   **EAST YORKSHIRE**  
   **HU18 1PG**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR TIMOTHY JAMES**  
*Surname:*                         **PERMAN**  
*Former names:*  
*Service Address:*                **THE OLD PARSONAGE CHURCH STREET**  
   **NORTH CAVE**  
   **EAST YORKSHIRE**  
   **HU15 2LJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/10/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                      |                                |            |
|-------------------------------|----------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>      | <i>Number allotted</i>         | <b>100</b> |
|                               |                      | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>           | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                      | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> | <b>NON SPECIFIED</b> |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2010 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 14/05/2010**

*Name:* **SEVEN SEAS LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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