

BAR/30/107203



C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02575875

N

company name
SEAFOOD MARKETING INTERNATIONAL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/01/97

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
2 2	0 1	9 7

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

1 WHITWORTH STREET
OPENSHAW
MANCHESTER
M11 2WD

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.....
.....

Principal business activities *(See note 4)*

Trade classification is
5139 NON-SPECIALISED WHOLESALE FOOD, ETC
9305 OTHER SERVICE ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

02575875

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

BILAL
AHMED
31 KENSINGTON ROAD
OLDHAM
LANCASHIRE OL8 4BZ

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

BILAL
AHMED
31 KENSINGTON ROAD
OLDHAM
LANCASHIRE OL8 4BZ

Day	Month	Year

 Date of any change.

Date of Birth:- 09/01/64

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

IQBAL BROS. AND CO. LTD.
IBCO (FROZEN) FOODS LTD.

02575875

Directors - continued

Particulars.

IQBAL
AHMED
COPSTER HOUSE HOLLINS ROAD
OLDHAM
LANCASHIRE OL8 3AA

Date of Birth:- 04/08/56

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

IQBAL BROS. AND CO. LTD.
IBCO (FROZEN) FOODS LTD.

Particulars.

KAMAL
AHMED
36 COLLEGE AVENUE
OLDHAM
LANCASHIRE OL8 4DS

Date of Birth:- 06/04/60

Nat:BRITISH

Occ:DEPUTY MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

IQBAL BROS. AND CO. LTD.
IBCO (FROZEN) FOODS LTD.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	3,000	£3,000
Totals	3,000	£3,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper paper

The last full members list was at 22/01/96

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Date 15/1/97

Secretary/Director*
(delete as appropriate)

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

ROYCE PEELING GREEN
CHARTERED ACCOUNTANTS
HILTON CHAMBERS, 15 HILTON STREET
MANCHESTER Postcode M1 1JL
Telephone 0161 236 7792 Ext 223

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 02575875		Account of Shares		
Company Name: SEAFOOD MARKETING INTERNATIONAL LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address			Number Transferred	Date of Registration of Transfer
		Number currently held		Remarks
IQBAL AHMED, COPSTER HOUSE,				
HOLLINS ROAD, OLDHAM, LANCS.		800		
KAMAL AHMED, 36 COLLEGE AVENUE				
OLDHAM, LANCS.		800		
BILAL AHMED, 31 KENSINGTON ROAD,				
COPPICE, OLDHAM, LANCS.		800		
SALMA AKTHER IQBAL				
COPSTER HOUSE, HOLLINS ROAD				
OLDHAM, LANCS.		200		
NASRIM SULTHANA, 36 COLLEGE AVENUE,				
OLDHAM, LANCS.		200		
SAIRA AFROL KOMOL, 31 KENSINGTON ROAD				
COPPICE, OLDHAM, LANCS.		200		

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]