



Companies House

for the record
Company Name

**SEAFOOD MARKETING
INTERNATIONAL PLC**

Company Type
Public Limited Company

Company Number
2575875

Information extracted from
Companies House records on
6th January 2000

Bardays/003897/£15



JMA
COMPANIES HOUSE

0573
09/02/00

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 2575875/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Seamark House Edge Lane Droylsden Manchester M43 6BB	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5139</td> <td>Non-specialised wholesale food, etc</td> </tr> <tr> <td>9305</td> <td>Other service activities</td> </tr> </tbody> </table>	SIC Code	Description	5139	Non-specialised wholesale food, etc	9305	Other service activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Bilal AHMED Address 31 Kensington Road Oldham Lancashire OL8 4BZ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ / _ / _ _ _ _ Date Bilal AHMED ceased to be secretary (if applicable) _ / _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Bilal AHMED Address 31 Kensington Road Oldham Lancashire OL8 4BZ Date of birth 09/01/1964 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ _ Date Bilal AHMED ceased to be director (if applicable) _ / _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Iqbal AHMED Address Copster House Hollins Road Oldham Lancashire OL8 3AA Date of birth 04/08/1956 Nationality British Occupation Managing Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ _ Date Iqbal AHMED ceased to be director (if applicable) _ / _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Kamal AHMED	Name _____
	Address 36 College Avenue Oldham Lancashire OL8 4DS	Address 1 KNIGHTSBRIDGE CLOSE WILMSLOW CHESHIRE
	Date of birth 06/04/1960	UK Postcode SK9 2GQ Date of birth ____/____/_____ Nationality _____
	Nationality British	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Deputy Managing Director	Date of change ____/____/_____ Date Kamal AHMED ceased to be director (if applicable) ____/____/_____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 60,000 Aggregate Nominal Value of issued shares £60,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 60,000 Total Nominal value of shares issued £60,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Bilal AHMED Address 31 Kensington Road Oldham Lancashire OL8 4BI Shares held Class Ordinary Number 16000	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Bilal AHMED Class Number Date of transfer _____ _____				
> Shareholder Name Iqbal AHMED Address Copster House Hollins Road Oldham Lancashire OL8 3AA Shares held Class Ordinary Number 16000	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Iqbal AHMED Class Number Date of transfer _____ _____				
> Shareholder Name Kamal AHMED Address 36 College Avenue Oldham Lancashire OL8 4DG	Name _____ Address 1 KNIGHTSBRIDGE CLOSE WILMSLOW, CHESHIRE SK9 2GQ UK Postcode SK9 2GQ Shares held Class _____ Number _____ _____ _____	Shares transferred by Kamal AHMED Class Number Date of transfer _____ _____				

Current details		Amended details		Shares transferred		
>	Shareholder Name Salma Akther IQBAL Address Copster House Hollins Road Oldham OL8 3AA Shares held Class Ordinary	Number 4000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Salma Akther IQBAL Class Number Date of transfer _____ _____ _____ _____ _____ _____ 		
>	Shareholder Name Saira Afrol KOMOL Address 31 Kensington Road Oldham OL8 4BZ Shares held Class Ordinary	Number 4000	Name SAIRA AFROZ KOMOL Address UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Saira Afrol KOMOL Class Number Date of transfer _____ _____ _____ _____ _____ _____ 		
>	Shareholder Name Nashim SULTHANA Address 36 Collage Avenue Oldham Lancs OL8 4DS Shares held Class Ordinary	Number 4000	Name NASRIM SULTANA Address 1 KNIGHTS BRIDGE CLOSE WILMSLOW CHESHIRE UK Postcode SK9 2GQ Shares held Class Number	Shares transferred by Nashim SULTHANA Class Number Date of transfer _____ _____ _____ _____ _____ _____ 		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

04, 02, 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **22/1/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd January 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ROB DAVIES

Telephone number inc code

0161 - 355 5000

Address

c/o Seafood Marketing International
Seamark House, Edge Lane
Droylsden

DX number if applicable

DX exchange

Postcode

M43 - 6BB