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Companies House
— for the record —

Annual Return

Company Name: PACIFIC FROZEN FOODS LIMITED

Company Number: 03238647



Received for filing in Electronic Format on the: 29/08/2007

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Company Details

Period Ending: 16/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5132

5138

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

12 HATHERLEY ROAD
SIDCUP
KENT
DA14 4DT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID YUEN

Address: 28 DURANT ROAD
SWANLEY
KENT BR8 7SR

Director 1:

Name: WAI FONG LIU
Date of Birth: 19/03/1947
Nationality: BRITISH
Occupation: SALESMAN

Address: 31 EASTNOR ROAD
NEW ELTHAM
LONDON SE9 2BG

Director 2:

Name: **KOK KEUNG POND** *Address:* **37 ELTHAM PALACE ROAD**
Date of Birth: **03/11/1945** **ELTHAM**
Nationality: **BRITISH** **LONDON SE9 5LU**
Occupation: **SALESMAN**

Director 3:

Name: **MR KAM WAH WAN** *Address:* **101 WREN WAY**
Date of Birth: **22/12/1945** **FARNBOROUGH**
Nationality: **BRITISH** **HAMPSHIRE GU14 8TA**
Occupation: **SALESMAN**

Director 4:

Name: **KENNY WAN** *Address:* **101 WREN WAY**
Date of Birth: **21/10/1977** **COVE**
Nationality: **BRITISH** **FARNBOROUGH**
Occupation: **SALES** **HAMPSHIRE GU14 8TA**

Director 5:

Name: **DAVID YUEN** *Address:* **28 DURANT ROAD**
Date of Birth: **06/09/1957** **SWANLEY**
Nationality: **BRITISH** **KENT BR8 7SR**
Occupation: **SALESMAN**

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 | 16 | GBP16 |
| B ORDINARY NON VOTING | 1 | GBP1 |
| TOTALS | 17 | GBP17 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4 ORDINARY Shares held as at 16/08/2007

Name: **WAI FONG LIU**

Address: **31 EASTNOR ROAD
NEW ELTHAM
LONDON SE9 2BG**

Shareholding 2:

4 ORDINARY Shares held as at 16/08/2007

Name: **KOK KEUNG POND**

Address: **37 ELTHAM PALACE ROAD
ELTHAM
LONDON SE9 5LU**

Shareholding 3:

1 ORDINARY Shares held as at 16/08/2007

Name: **KAM WAH WAN**

Address: **101 WREN WAY
FARNBOROUGH
HANTS GU14 0TA**

Shareholding 4:

1 B ORDINARY NON VOTING Shares held as at 16/08/2007

Name: **KENNY WAN**

Address: **101 WREN WAY
COVE
FARNBOROUGH
HAMPSHIRE GU14 8TA**

Shareholding 5:

1 ORDINARY Shares held as at 16/08/2007

Name: **KENNY WAN**

Address: **101 WREN WAY
COVE
FARNBOROUGH
HAMPSHIRE GU14 8TA**

Shareholding 6:

2 ORDINARY Shares held as at 16/08/2007

Name: **YIU KIEN WAN**

Address: **28 GIPSON PARK CLOSE
EASTWOOD
LEIGH-ON-SEA
ESSEX SS9 5PW**

Shareholding 7:

4 ORDINARY Shares held as at 16/08/2007

Name: **DAVID YUEN**

Address: **28 DURANT ROAD
SWANLEY
KENT BR8 7SR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/08/2007** *Authenticated:* **Yes (E/W)**