



Companies House
— for the record —

363a_(ef)

Annual Return



X9V8C9F9

Received for filing in Electronic Format on the: **29/04/2009**

Company Name: **PACIFIC FROZEN FOODS LIMITED**

Company Number: **03238647**

Company Details

Period Ending: **16/08/2008**

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:*

**ONEGA HOUSE 112 MAIN
ROAD
SIDCUP
KENT
DA14 6NE**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID YUEN**

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

Director 1 :

Name: **WAI FONG LIU**

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

Date of Birth: **19/03/1947** *Nationality:* **British**

Occupation: **SALESMAN**

Director 2 :

Name: **MR KAM WAH WAN**

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

Date of Birth: **22/12/1945** *Nationality:* **British**

Occupation: **SALESMAN**

Director 3 :

Name: **KENNY WAN**

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

Date of Birth: **21/10/1977**

Nationality: **British**

Occupation: **SALES**

Director 4 :

Name: **DAVID YUEN**

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

Date of Birth: **06/09/1957**

Nationality: **British**

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 16/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 16/08/2008

Name: KENNY WAN
Address: 101 WREN WAY
COVE
FARNBOROUGH
HAMPSHIRE
GU14 8TA

Shareholding 2:

0 ORDINARY Shares held as at 16/08/2008

Name: YIU KIEN WAN
Address: 28 GIPSON PARK CLOSE
EASTWOOD
LEIGH-ON-SEA
ESSEX
SS9 5PW

Shareholding 3:

6 ORDINARY Shares held as at 16/08/2008

Name: DAVID YUEN
Address: 28 DURANT ROAD
SWANLEY
KENT
BR8 7SR

Shareholding 4:

6 ORDINARY Shares held as at 16/08/2008

Name: **WAI FONG LIU**
Address: **31 EASTNOR ROAD**
NEW ELTHAM
LONDON
SE9 2BG

Shareholding 5:

4 ORDINARY Shares held as at 16/08/2008

Name: **KAM WAH WAN**
Address: **101 WREN WAY**
FARNBOROUGH
HANTS
GU14 0TA

Shareholding 6:

0 ORDINARY Shares held as at 16/08/2008

Name: **KOK KEUNG POND**
Address: **37 ELTHAM PALACE ROAD**
ELTHAM
LONDON
SE9 5LU

Shareholding 7:

0 B ORDINARY NON VOTING Shares held as at 16/08/2008

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

Shareholding 8:

1 B ORDINARY NON VOTING Shares held as at 16/08/2008

Name: **KAM WAH WAN**
Address: **101 WREN WAY FARNBOROUGH
HANTS
GU14 0TA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2009**

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