



Companies House
— for the record —

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Annual Return



XM06XE33

Received for filing in Electronic Format on the: **14/10/2009**

Company Name: **PACIFIC FROZEN FOODS LIMITED**

Company Number: **03238647**

Company Details

Period Ending: **16/08/2009**

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: **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>
B ORDINARY NON VOTING	1	GBP1
ORDINARY	18	GBP18
<i>TOTALS</i>		
	19	GBP19.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6 ORDINARY Shares held as at 16/08/2009

Name: **DAVID YUEN**

Address:

Shareholding 2:

6 ORDINARY Shares held as at 16/08/2009

Name:

WAI FONG LIU

Address:

Shareholding 3:

6 ORDINARY Shares held as at 16/08/2009

Name:

KAM WAH WAN

Address:

Shareholding 4:

1 B ORDINARY NON VOTING Shares held as at 16/08/2009

Name:

KAM WAH WAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/10/2009**

Authenticated: **Yes**