



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PACIFIC FROZEN FOODS LIMITED**

*Company Number:* **03238647**

*Date of this return:* **16/08/2010**

*SIC codes:* **5132**  
**5138**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ONEGA HOUSE 112 MAIN ROAD**  
**SIDCUP**  
**KENT**  
**DA14 6NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **YUEN**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **WAI FONG**

*Surname:*                                **LIU**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **19/03/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **SALESMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KAM WAH**

*Surname:* **WAN**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Occupation:* **SALESMAN**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DAVID**

*Surname:*                                **YUEN**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/09/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **SALESMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

<b>Class of shares</b>	<b>B ORDINARY NON VOTING</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>B ORDINARY NON VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>19</b>
		<i>Total aggregate nominal value</i>	<b>19</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 6 ORDINARY shares held as at 2010-08-16  
*Name:* DAVID YUEN

*Shareholding 2* : 6 ORDINARY shares held as at 2010-08-16  
*Name:* WAI FONG LIU

*Shareholding 3* : 6 ORDINARY shares held as at 2010-08-16

Name: KAM WAH WAN

Shareholding 4 : 1 B ORDINARY NON VOTING shares held as at 2010-08-16

Name: KAM WAH WAN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.